



**NIAGARA TOBACCO ASSET
SECURITIZATION CORP.**

**175 Hawley Street
Lockport, NY 14094-2740**

**MEETING OF THE
BOARD OF DIRECTORS**

DATE: September 26, 2013

TIME: NOON

PLACE: SHAMUS RESTAURANT
98 WEST AVENUE
LOCKPORT, NY 14094

PHONE: 439-7018 (Karen)

BOARD OF DIRECTORS AGENDA

1. Call to Order
2. Approve minutes of March 27, 2013.
3. Treasurer's report as of September 26, 2013.
4. New Business:
 - A. NYSAC Webinar
 - B. Approval of 2014 Budget for submission through PARIS
5. Old Business

Karen S. Castle
Secretary/Treasurer
September 6, 2013

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