



**NIAGARA TOBACCO ASSET
SECURITIZATION CORP.**

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

**MEETING OF THE
BOARD OF DIRECTORS**

DATE: March 23, 2017
TIME: 12:00 p.m.
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 December 8, 2016.
3. Treasurer's report as of March 15, 2017.
4. New Business:
 - A. Election of Officers

Nominations:

President:
Vice President:
Secretary/Treasurer:
 - B. Appointment of Committees:
 - (1) Audit/Finance Committee
 - (2) Governance Committee
 - C. Evaluation of Board Performance
 - D. Assessment & effectiveness of internal controls

Telephone: (716) 439-7018

Fax :(716) 439-7021

Email: niagaratobacco@yahoo.com

- E. Report-Operations and Accomplishments
- F. Authority Measurement Report
- G. Review of By-Laws
- H. Review of annual accounting – Scott Cain of Wittlin, Cain & Dry
- I. Review of Annual Financial Audit - Tom & Luke Malecki of Drescher & Malecki
- J. Approval to submit the following reports through PARIS:

- (1) Annual Financial Audit Report
- (2) Annual Procurement Report
- (3) Annual Financial Report
- (4) Annual Investment Report

K. Old Business:

- (1) Refund from Fitch Ratings for services paid for but not provided.

Respectfully,

Karen S. Castle
Secretary/Treasurer
February 28, 2017