



**NIAGARA TOBACCO ASSET
SECURITIZATION CORP.**

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

**MEETING OF THE
BOARD OF DIRECTORS**

DATE: SEPTEMBER 26, 2012

TIME: NOON

PLACE: SHAMUS RESTARUANT
98 WEST AVENUE
LOCKPORT, NY 14094

PHONE: 439-7018 (Karen)

BOARD OF DIRECTORS AGENDA

1. CALL TO ORDER
2. APPROVE MINUTES OF MAY 23, 2012 MEETING.
3. TREASURER'S REPORT AS OF SEPTEMBER 26, 2012.
4. NEW BUSINESS
 - A. APPROVAL OF ANNUAL PAYMENT (\$40,000) TO NIAGARA COUNTY
 - B. APPROVAL OF THE 2013 BUDGET FOR SUBMISSION TO PARIS
5. OLD BUSINESS

KAREN S. CASTLE
SECRETARY/TREASURER
September 5, 2012

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