



**NIAGARA TOBACCO ASSET
SECURITIZATION CORP.**

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

**MEETING OF THE
BOARD OF DIRECTORS**

DATE: JANUARY 20, 2010

TIME: NOON

**PLACE: SHAMUS RESTAURANT
98 WEST AVENUE
LOCKPORT, NY 14094
PHONE: 433-9809**

BOARD OF DIRECTORS AGENDA

1. CALL TO ORDER
2. APPROVE MINUTES OF DECEMBER 23, 2009
3. TREASURER'S REPORT AS OF DECEMBER 30, 2009 (4th Quarter)
4. OLD BUSINESS
5. NEW BUSINESS
 - A. ELECTION OF OFFICERS
 - B. APPOINTMENT OF COMMITTEES:
 - (a.) AUDIT COMMITTEE
 - (b.) GOVERNANCE COMMITTEE
 - C. APPOINTMENT OF LEGAL COUNSEL
 - D. APPOINTMENT FOR EXTERNAL AUDIT

**DAVID S. BRODERICK
SECRETARY
NTASC
January 5, 2010**

Telephone: (716) 438-9438

Fax :(716) 439-7021

Email: Dave.Broderick@niagaracounty.com