



**NIAGARA TOBACCO ASSET
SECURITIZATION CORP.**

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

**MEETING OF THE
BOARD OF DIRECTORS**

DATE: DECEMBER 8th, 2010
TIME: 10:30 a.m.
PLACE: LEGISLATIVE CHAMBERS CONFERENCE ROOM
175 HAWLEY STREET
LOCKPORT, NY 14094
PHONE: 439-7018 (Karen)

BOARD OF DIRECTORS AGENDA

1. CALL TO ORDER
2. APPROVE MINUTES OF JULY 15, 2010
3. TREASURER'S REPORT AS OF NOVEMBER 30, 2010
4. OLD BUSINESS
 - A. MISSION STATEMENT
 - B. MEMORIALIZE BUDGET SUBMISSION
5. NEW BUSINESS
 - A. BOARD EVALUATION
 - B. CPA CONTRACT FOR 2011
 - C. CHANGES TO PARIS
 - D. EXPIRATION OF TERMS 12/31/2010 (SAM FERRARO & KAREN CASTLE)

KAREN S. CASTLE
SECRETARY/TREASURER
NTASC
NOVEMBER 15, 2010

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