



**NIAGARA TOBACCO ASSET  
SECURITIZATION CORP.**

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

**MEETING OF THE  
BOARD OF DIRECTORS**

**DATE:** MARCH 22, 2012  
**TIME:** 11:00 A.M.  
**PLACE:** NIAGARA COUNTY LEGISLATURE CHAMBERS  
175 HAWLEY STREET  
LOCKPORT, NY 14094  
PHONE: 439-7018 (Karen)

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**BOARD OF DIRECTORS AGENDA**

1. CALL TO ORDER
2. APPROVE MINUTES OF JANUARY 18<sup>TH</sup>, 2012 MEETING.
3. TREASURER'S REPORT AS OF MARCH 22, 2012.
4. NEW BUSINESS
  - A. PRESIDENT'S 2011 REPORT
  - B. APPROVAL FOR SUBMISSION OF ANNUAL REPORT THROUGH PARIS
  - C. APPROVAL FOR SUBMISSION OF FINANCIAL STATEMENT THROUGH PARIS
  - D. APPROVAL FOR SUBMISSION OF INVESTMENT REPORT THROUGH PARIS
  - E. APPROVAL FOR SUBMISSION OF PROCUREMENT REPORT THROUGH PARIS
  - F. SUMMARY OF BOARD OF DIRECTOR'S EVALUATIONS
5. OLD BUSINESS
  - A. APPOINTMENT (RATIFY APPOINTMENT) OF ATTORNEY FIRM FOR 2012
  - B. APPOINTMENT OF ACCOUNTANT FOR 2011 INCOME TAX PREPARATION

**KAREN S. CASTLE  
SECRETARY/TREASURER  
FEBRUARY 2012**

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