



**NIAGARA TOBACCO ASSET
SECURITIZATION CORP.**

175 Hawley Street
Lockport, NY 14094-2740

**MEETING OF THE
BOARD OF DIRECTORS**

DATE: MARCH 24, 2009
TIME: 12:00 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 JANUARY 14, 2009
3. TREASURER'S REPORT AS OF MARCH 24, 2009
4. OLD BUSINESS
 - A. UPDATE OF PUBLIC AUTHORITIES ACCOUNTABILITY ACT – TRAINING REQUIREMENTS
 - B. UPDATE OF PARIS TRAINING ATTENDED BY KAREN CASTLE
5. NEW BUSINESS

DAVID S. BRODERICK
SECRETARY
NTASC
MARCH 17, 2009

Telephone: (716) 438-9438

Fax :(716) 439-7021

Email: Dave.Broderick@niagaracounty.com