



NIAGARA TOBACCO ASSET SECURITIZATION CORP.

175 Hawley Street
Lockport, NY 14094-2740

MEETING OF THE BOARD OF DIRECTORS

DATE: MARCH 29, 2010
TIME: 10:30 A.M.
PLACE: NIAGARA COUNTY LEGISLATIVE CHAMBERS
175 HAWLEY STREET
LOCKPORT, NEW YORK 14094
(716) 439-7018

BOARD OF DIRECTORS AGENDA

10:30 A.M. Review of Directors & Officers Liability Insurance Policy by representative of First Niagara Risk Management Inc. or their agent, Andrew Tokasz.

11:00 A.M. Review of 2009 Annual Audit by Tom Malecki – Drescher & Malecki

PLEASE ARRIVE 10-15 MINUTES EARLY SO THAT WE MAY START OUR DISCUSSION PROMPTLY AT 10:30 A.M.

1. CALL TO ORDER
2. APPROVE MINUTES OF JANUARY 20th, 2010 MEETING
3. TREASURER'S REPORT AS OF MARCH 29th, 2010 (1st Quarter)
4. OLD BUSINESS
5. NEW BUSINESS
 - a. Welcome Karen Castle to replace David Broderick on the Board of Directors
 - b. Election of Secretary/Treasurer
 - c. Approval of the Annual Report for submission through PARIS
 - d. Approval of Procurement Report for submission through PARIS
 - e. Approval of Financial Report for submission through PARIS
 - f. Approval of Investment Report for submission through PARIS
 - g. Public Authorities Reform Act of 2009
6. ADJOURNMENT

Next meeting TBD

SECRETARY
NTASC
March 1, 2010

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