



**NIAGARA TOBACCO ASSET
SECURITIZATION CORP.**

175 Hawley Street
Lockport, NY 14094-2740

**AMENDED
MEETING OF THE
BOARD OF DIRECTORS**

DATE: APRIL 23, 2009
TIME: 11:00 A.M.
PLACE: LEGISLATIVE CHAMBERS
175 HAWLEY STREET
LOCKPORT, NY 14094
PHONE: 439-7018

BOARD OF DIRECTORS AGENDA

1. CALL TO ORDER
2. TOM MALECKI OF DRESCHER & MALECKI, LLP – REPORT OF ANNUAL AUDIT
3. APPROVE MINUTES OF MARCH 24, 2009
4. TREASURER’S REPORT AS OF APRIL 23, 2009
5. OLD BUSINESS
 - A. UPDATE OF PUBLIC AUTHORITIES ACCOUNTABILITY ACT – TRAINING HELD APRIL 3, 2009
 - B. UPDATE OF PARIS TRAINING ATTENDED BY KAREN CASTLE
6. NEW BUSINESS
 - A. APPROVAL FOR KAREN CASTLE TO PRIMARY AUTHORIZER FOR PARIS

DAVID S. BRODERICK
SECRETARY
NTASC
APRIL 6, 2009

*Committees are to meet prior to the scheduled meeting of the Board of Directors

Telephone: (716) 438-9438

Fax :(716) 439-7021

Email: Dave.Broderick@niagaracounty.com