



**NIAGARA TOBACCO ASSET  
SECURITIZATION CORP.**

175 Hawley Street  
Lockport, NY 14094-2740

**MEETING OF THE  
BOARD OF DIRECTORS**

DATE: OCTOBER 29, 2008  
TIME: 12:00 NOON  
PLACE: SHAMUS RESTAURANT  
98 WEST AVENUE  
LOCKPORT, NY 14094  
PHONE: 433-9809

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**BOARD OF DIRECTORS AGENDA**

1. CALL TO ORDER
2. APPROVE MINUTES OF AUGUST 5, 2008
3. TREASURER'S REPORT AS OF SEPTEMBER 30, 2008
4. OFFICERS AND DIRECTORS LIABILITY
5. PUBLIC AUTHORITIES ACCOUNTABILITY ACT
6. OLD BUSINESS
7. NEW BUSINESS

DAVID S. BRODERICK  
SECRETARY  
NTASC  
OCTOBER 20, 2008

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