



**NIAGARA TOBACCO ASSET
SECURITIZATION CORP.**

175 Hawley Street
Lockport, NY 14094-2740

**MEETING OF THE
BOARD OF DIRECTORS**

DATE: JANUARY 14, 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 OCTOBER 29, 2008
3. TREASURER'S REPORT AS OF DECEMBER 31, 2008
4. ELECTION OF OFFICERS
5. PUBLIC AUTHORITIES ACCOUNTABILITY ACT - TRAINING
6. OLD BUSINESS
7. NEW BUSINESS

DAVID S. BRODERICK
SECRETARY
NTASC
DECEMBER 31, 2008

Telephone: (716) 438-9438

Fax :(716) 439-7021

Email: Dave.Broderick@niagaracounty.com