



**NIAGARA TOBACCO ASSET
SECURITIZATION CORP.**

**175 Hawley Street
Lockport, NY 14094-2740**

**MEETING OF THE
BOARD OF DIRECTORS**

DATE: SEPTEMBER 23, 2009

TIME: NOON

PLACE: TUSCARORA INN
128 WALNUT STREET
LOCKPORT, NY 14094
PHONE: 434-1288

BOARD OF DIRECTORS AGENDA

1. CALL TO ORDER
2. APPROVE MINUTES OF JUNE 25, 2009
3. TREASURER'S REPORT AS OF SEPTEMBER 23, 2009 (3rd Quarter)
4. OLD BUSINESS
 - A. Schedule of Fall PAAA training.
5. NEW BUSINESS
 - A. Approval of the payment for liability insurance to First Niagara
 - B. Approval of the Annual Budget for submission to PARIS

DAVID S. BRODERICK
SECRETARY
NTASC
September 9, 2009

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

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