



**NIAGARA TOBACCO ASSET
SECURITIZATION CORP.**

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

**AMENDED
MEETING OF THE
BOARD OF DIRECTORS**

DATE: FEBRUARY 17, 2011

TIME: 10:00 a.m.

PLACE: LEGISLATIVE CHAMBERS CONFERENCE ROOM
175 HAWLEY STREET
LOCKPORT, NY 14094
PHONE: 439-7018 (Karen)

BOARD OF DIRECTORS AGENDA

1. CALL TO ORDER
2. APPROVE MINUTES OF DECEMBER 8TH, 2010
3. TREASURER'S REPORT AS OF DECEMBER 31, 2010.
4. NEW BUSINESS
 - A. Annual Meeting - Election of Officers
 - B. Auditor's Report – Drescher & Malecki, LLP
 - C. Attorney Appointment
 - D. CPA Appointment
5. OLD BUSINESS
 - A. Mission Statement
 - B. Board Evaluations

KAREN S. CASTLE
SECRETARY/TREASURER
NTASC
January 25, 2011

Telephone: (716) 438-9438

Fax :(716) 439-7021

Email: Karen.castle@niagaracounty.com