



**NIAGARA TOBACCO ASSET
SECURITIZATION CORP.**

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

**MEETING OF THE
BOARD OF DIRECTORS**

DATE: MARCH 31, 2011
TIME: NOON
PLACE: SHAMUS RESTAURANT
98 WEST AVENUE
LOCKPORT, NY 14094
PHONE: 439-7018 (Karen)

AMENDED BOARD OF DIRECTORS AGENDA

1. CALL TO ORDER
2. APPROVE MINUTES OF FEBRUARY 17th MEETING
3. PRESIDENT'S REPORT
 - A. President 's Report
 - B. Letter of recognition to F. Warren Kahn, Esq.
 - C. Resolution to increased number of board members from 5 to 7
 - D. Appoint Kyle R. Andrews
4. TREASURER'S REPORT AS OF MARCH 31, 2011.
5. NEW BUSINESS
 - A. ELECTION OF OFFICERS
 1. President/CEO
 2. Vice President
 3. Secretary/Treasurer
 - B. COMMITTEE APPOINTMENTS
 1. Audit/Finance Committee: (Chair, Kyle Andrews; Vice Chair, William McLaughlin, TBD)
 2. Governance Committee: (Chair, Samuel Ferraro; Vice Chair, William Ross; TBD)
 - C. APPROVAL OF ANNUAL REPORT PREPARED BY Drescher & Malecki

Telephone: (716) 438-9438

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Email: Karen.castle@niagaracounty.com

D. APPROVAL FOR SUBMISSION THROUGH PARIS – ANNUAL REPORT;
FINANCIAL STATEMENT; INVESTMENT REPORT; AND PROCUREMENT
REPORT

6. OLD BUSINESS

- A. MISSION STATEMENT APPROVAL
- B. BOARD EVALUATION SUMMARY
- C. MISCELLANEOUS
 - 1. Amendments to By-Laws
 - 2. Bank of America Settlement – Information Update
 - 3. Compensation of Directors – Discussion

KAREN S. CASTLE
SECRETARY/TREASURER
NTASC
March 31, 2011