



**NIAGARA TOBACCO ASSET
SECURITIZATION CORP.**

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

**MEETING OF THE
BOARD OF DIRECTORS**

DATE: March 27, 2013
TIME: NOON
PLACE: SHAMUS RESTARUANT
98 WEST AVENUE
LOCKPORT, NY 14094
PHONE: 439-7018 (Karen)

BOARD OF DIRECTORS AGENDA

1. Call to Order
2. Approve minutes of January 9, 2013.
3. Treasurer's report as of March 27, 2013.
4. New Business:
 - A. Scott Cain, Wittlin, Cain & Dry – Annual Accounting
 - B. Tom Malecki, Drescher & Malecki – Annual Audit
 - C. Audit Committee Charter
 - D. Governance Committee Charter
 - E. Finance Committee Charter
 - F. Approval for submission of the Annual Report through PARIS;
 - G. Approval for submission of the Financial Statement through PARIS;
 - H. Approval for submission of the Investment Report through PARIS;
 - I. Approval for submission of the Procurement Report through PARIS.
 - J. Summary of Board of Directors Evaluations
5. Old Business

Karen S. Castle
Secretary/Treasurer
February 21, 2013

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