



**NIAGARA TOBACCO ASSET
SECURITIZATION CORP.**

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

**MEETING OF THE
BOARD OF DIRECTORS**

DATE: April 11, 2014
TIME: 12:30 p.m.
PLACE: Shamus Restaurant
98 West Avenue
Lockport, NY 14094
PHONE: 439-7018 (Karen)

BOARD OF DIRECTORS AGENDA

1. Call to Order
2. Approve minutes of January 29, 2014.
3. Treasurer's report as of April 10, 2014.
4. New Business:
 - A. Reaffirm the appointment of John Ottaviano, Esq. of Rupp, Baase et al as the attorney for NTASC for the calendar year 2014
 - B. 2013 Annual Audit – Tom & Luke Malecki
 - C. Annual Evaluations of Board of Directors
5. Old Business:
 - A. Update on refinancing.

Karen S. Castle
Secretary/Treasurer
April 2, 2014

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