



**NIAGARA TOBACCO ASSET
SECURITIZATION CORP.**

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

**MEETING OF THE
BOARD OF DIRECTORS**

DATE: May 7, 2014

TIME: 12:00 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 April 11, 2014.
3. Treasurer's report as of May 6, 2014.
4. New Business:

 NONE
5. Old Business:

 A. Update on refinancing.

Karen S. Castle
Secretary/Treasurer
May 1, 2014

Telephone: (716) 439-7018

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