



**NIAGARA TOBACCO ASSET  
SECURITIZATION CORP.**

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

**MEETING OF THE  
BOARD OF DIRECTORS**

**DATE:** February 12, 2015

**TIME:** 12:00 p.m.

**PLACE:** Shamus Restaurant  
98 West Avenue  
Lockport, NY 14094

**PHONE:** 439-7018 (Karen)

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**BOARD OF DIRECTORS AGENDA**

1. Call to Order
2. Approve minutes of September 12, 2014.
3. Treasurer's report as of December 31, 2014.
4. Old Business:
5. New Business:
  - A. Election of Officers
    1. President
    2. Vice President
    3. Secretary Treasurer
  - B. Appointment of Committees
    1. Audit Committee
    2. Governance Committee
  - C. Reaffirm the appointment of Drescher & Malecki as Auditors for the 2014 calendar year.
  - D. Reaffirm the appointment of Wittlin, Cain & Dry as the Accountants for the 2014 calendar year.
  - E. Reaffirm the appointment of John Ottaviano of Rupp, Basse, etc. as attorney for the 2015 calendar year.

**Telephone: (716) 439-7018**

**Fax :( 716) 439-7021**

**Email: niagaratobacco@yahoo.com**

- F. Annual review/approval of the authority's investment guidelines.
- G. Review of annual report on operations and accomplishments for the year 2014.
- H. Performance evaluation of the Board.
- I. Approval for submission through PARIS the following reports required to be filed by March 31, 2015:
  - 1. Investment Report
  - 2. Procurement Report
  - 3. Annual Report
  - 4. Certified Financial Audit Report

Respectfully,

Karen S. Castle  
Secretary/Treasurer  
January 27, 2015