



**NIAGARA TOBACCO ASSET
SECURITIZATION CORP.**

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

**MEETING OF THE
BOARD OF DIRECTORS**

DATE: March 24, 2016
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 January 20, 2016.
3. Treasurer's report as of March 15, 2016.
4. New Business:
 - A. Review of annual accounting – Scott Cain of Wittlin, Cain & Dry
 - B. Review of Annual Financial Audit - Tom & Luke Malecki of Drescher & Malecki
 - C. Approval to submit the following reports through PARIS:
 - (1) Annual Financial Audit Report
 - (2) Annual Procurement Report
 - (3) Annual Financial Report
 - (4) Annual Investment Report
5. Old Business:
 - A. Compliance Issues
 - (1) Evaluation of Board Performance

Telephone: (716) 439-7018

Fax :(716) 439-7021

Email: niagaratobacco@yahoo.com

- B. NTASC Residual Trust
 - (1) Appointment of Trustees
 - (2) Attorney for Trust
 - (3) Correction (?) of Tax Identification Number

- C. Miscellaneous

Respectfully,

Karen S. Castle
Secretary/Treasurer
March 1, 2016