



**NIAGARA TOBACCO ASSET
SECURITIZATION CORP.**

175 Hawley Street
Lockport, NY 14094-2740

**MEETING OF THE
BOARD OF DIRECTORS**

DATE: December 7, 2017

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 September 14, 2017.
3. Treasurer's report as of December 1, 2017.
4. New Business:
 - A. Appoint accountants, Wittlin, Cain & Dry, LLP, for the year ending 2017.
 - B. Appoint auditors, Drescher & Malecki, for the year ending 2017.
5. Old Business:

Respectfully,
Karen S. Castle
Secretary/Treasurer
November 20, 2017

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