



**NIAGARA TOBACCO ASSET  
SECURITIZATION CORP.**

175 Hawley Street  
Lockport, NY 14094-2740

**MEETING OF THE  
BOARD OF DIRECTORS**

DATE: September 14, 2017

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 March 23, 2017.
3. Treasurer's report as of September 5, 2017.
4. New Business:
  - A. Approval of the 2018 Budget
  - B. Authorization for the Secretary/Treasurer to submit the 2018 Budget to PARIS.
  - C. Authorization for the Secretary/Treasurer to pay Niagara County \$60,000 for reimbursement of expenses for the year 2017.
  - D. Eric Foltz of Foltz-Baker Insurance regarding Directors and Officers Liability Insurance.
5. Old Business:
  - A. Evaluation of Board Performance-Attorney Report
  - B. Review of NTASC ByLaws

Respectfully,  
Karen S. Castle  
Secretary/Treasurer  
September 5, 2017

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