



**NIAGARA TOBACCO ASSET
SECURITIZATION CORP.**

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

**MEETING OF THE
BOARD OF DIRECTORS**

DATE: September 20, 2018

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 March 29, 2018.
3. Treasurer's report as of September 4, 2018.
4. New Business:
 - A. Approval to submit the following report through PARIS:
 - (1) Annual Budget Report
 - B. Approve annual payment to Niagara County for services rendered.
 - C. Old Business:
 - (1) Independent Member

Respectfully,

Karen S. Castle
Secretary/Treasurer
September 4, 2018

Telephone: (716) 439-7018

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