



**NIAGARA TOBACCO ASSET
SECURITIZATION CORP.**

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

**MEETING OF THE
BOARD OF DIRECTORS**

DATE: December 13, 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 September 20, 2018.
3. Treasurer's report as of December 12, 2018
4. New Business:
 - A. Approval Wittlin Cain & Dry as accountants for the year 2018
 - B. Approve Drescher & Malecki as auditors for the year 2018.
 - C. Old Business:
 - (1) Independent Member

Respectfully,

Karen S. Castle
Secretary/Treasurer
November 13, 2018

Telephone: (716) 439-7018

Fax :(716) 439-7021

Email: niagaratobacco@yahoo.com