



**NIAGARA TOBACCO ASSET  
SECURITIZATION CORP.**

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

**MEETING OF THE  
BOARD OF DIRECTORS**

DATE: September 19, 2019

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 28, 2019 and April 9, 2019.
3. Treasurer's report as of September 15, 2019.
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. Approval of the revised Conflict of Interest Policy
  - D. Approval of the Posting and Maintaining of Reports Policy
- E. Old Business:
  - (1) Independent Member

Respectfully,

Karen S. Castle  
Secretary/Treasurer  
August 26, 2019

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