



**NIAGARA TOBACCO ASSET
SECURITIZATION CORP.**

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

**MEETING OF THE
BOARD OF DIRECTORS**

DATE: March 26, 2020
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. Appointment of Board Members
3. Approve minutes of March 26, 2020.
4. Treasurer's report as of March 15, 2020.
5. New Business:
 - A. Review of annual accounting – Scott Cain of Wittlin, Cain & Dry
 - B. Review of Annual Financial Audit - Tom Malecki of Drescher & Malecki
 - C. Evaluation of Board Performance
 - D. Assessment & Effectiveness of Internal Controls
 - E. Report-Operations and Accomplishments
 - F. Authority Measurement Report
 - G. Review of By-Laws

Telephone: (716) 439-7018

Fax :(716) 439-7021

Email: niagaratobacco@yahoo.com

H. Approval to submit the following reports through PARIS:

- (1) Annual Financial Audit Report
- (2) Annual Procurement Report
- (3) Annual Financial Report
- (4) Annual Investment Report

I. Old Business:

Respectfully,

Karen S. Castle
Secretary/Treasurer