



**NIAGARA TOBACCO ASSET
SECURITIZATION CORP.**

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

**MEETING OF THE
BOARD OF DIRECTORS**

DATE: March 22, 2021
TIME: 12:00 p.m.
PLACE: CONFERENCE CALL

PHONE: 439-7018 (Karen)

BOARD OF DIRECTORS AGENDA

1. Call to Order
2. Election of Officers:
 - Nominations:
 - President:
 - Vice President:
 - Secretary/Treasurer:
 - Elections:
 - President
 - Vice President:
 - Secretary/Treasurer
3. Appointment of Committees:
 - (1) Audit/Finance Committee
 - Governance Committee
4. Approve minutes of September 24, 2020.
5. Treasurer's report as of December 31, 2020 and March 15, 2021.

Telephone: (716) 439-7018

Fax :(716) 439-7021

Email: niagaratobacco@yahoo.com

6. New Business:
7. Review of annual accounting – Tronconi Segarra & Associates
8. Review of Annual Financial Audit - Drescher & Malecki
9. Evaluation of Board Performance
10. Assessment & Effectiveness of Internal Controls
11. Report-Operations and Accomplishments
12. Authority Measurement Report
13. Review of By-Laws
14. 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
15. Old Business:

Respectfully,

Karen S. Castle
Secretary/Treasurer