



**NIAGARA TOBACCO ASSET
SECURITIZATION CORP.**

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

**MEETING OF THE
BOARD OF DIRECTORS**

DATE: September 23, 2021

TIME: 1:00 p.m.

PLACE: CONFERENCE CALL

PHONE: 439-7018 (Karen)

BOARD OF DIRECTORS AGENDA

1. Call to Order
2. Approve minutes of March 22, 2021.
3. Treasurer's report as of September 15, 2021.
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. Appointment of accountants for preparation of 2021 annual audit
 - D. Appointment of auditors for 2021 annual audit.
 - E. Old Business:

Respectfully,

Karen S. Castle
Secretary/Treasurer
September 8, 2021

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