



**NIAGARA TOBACCO ASSET
SECURITIZATION CORP.**

175 Hawley Street
Lockport, NY 14094-2740

**MEETING OF THE
BOARD OF DIRECTORS**

DATE: January 26, 2023
TIME: Noon
PLACE: Shamus Restaurant
98 West Avenue
Lockport, NY 14094
PHONE: 439-7018 (Karen)

BOARD OF DIRECTORS AGENDA

1. Call to Order
2. Reappointment of Board Members
3. Election of Officers:
 - Nominations:
 - President:
 - Vice President:
 - Secretary/Treasurer:
 - Elections:
 - President
 - Vice President:
 - Secretary/Treasurer
4. Appointment of Committees:
 - (1) Audit/Finance Committee
 - Governance Committee
5. Approve minutes of March 21, 2022.

Telephone: (716) 439-7018

Fax :(716) 439-7021

Email: niagaratobacco@yahoo.com

6. Treasurer's report as of December 31, 2022.
7. New Business:
 - a. Appointment of Attorney
 - b. Appointment of Accountant
 - c. Appointment of Auditor
 - d. Independent Member
8. Evaluation of Board Performance
9. Assessment & Effectiveness of Internal Controls
10. Report-Operations and Accomplishments
11. Authority Measurement Report
12. Review of By-Laws
13. 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
 - (5) Annual Budget Report (Fall 2023)
14. Payment to Niagara County for rent and expenses (2023).
15. Old Business:

Respectfully,

Karen S. Castle
Secretary/Treasurer