



**NIAGARA TOBACCO ASSET  
SECURITIZATION CORP.**

175 Hawley Street  
Lockport, NY 14094-2740

**MEETING OF THE  
BOARD OF DIRECTORS**

DATE: JUNE 25, 2009  
TIME: 11:30 A.M.  
PLACE: SHAMUS RESTAURANT  
98 WEST AVENUE  
LOCKPORT, NY 14094  
PHONE: 433-9809

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**11:30 A.M. - GOVERNANCE COMMITTEE MEETING**

1. DISCUSSION – CODES, POLICIES & GUIDELINES FOR COMPLIANCE OF PUBLIC AUTHORITY ACCOUNTABILITY ACT OF 2005 BOOKLET.

**12:00 NOON - BOARD OF DIRECTORS AGENDA**

1. CALL TO ORDER
2. APPROVE MINUTES OF APRIL 23, 2009
3. TREASURER'S REPORT AS OF JUNE 25, 2009 (SECOND QUARTER)
4. OLD BUSINESS
  - A. SCHEDULE FOR PAAA TRAINING FALL 2009
5. NEW BUSINESS

DAVID S. BRODERICK  
SECRETARY  
NTASC  
June 9, 2009

\*Committees are to meet prior to the scheduled meeting of the Board of Directors

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