

## **MEETING AGENDA**

### **NEW YORK LOCAL GOVERNMENT ASSISTANCE CORPORATION**

**June 9, 2022**

**11:00 a.m. Audit Committee**

**11:10 a.m. Board of Directors**

**Via Teleconference**

**Call-in information: Dial +1 (518) 549-0500; Enter meeting access code 15240613 #.**

1. Call to order Audit Committee meeting.
2. Approve the minutes from the June 25, 2021 meeting.
3. Receive an overview of the audit of the Corporation's financial statements and investment compliance examination from the Corporation's auditor, BST & Co. CPAs, LLP, and consider the approval of the Corporation's Financial Statements for the fiscal year ended March 31, 2022.
4. Other Audit Committee business.
5. Adjournment of the Audit Committee meeting.
6. Call to order Board of Directors meeting.
7. Approve the minutes of the June 25, 2021 meeting.
8. Resolution No. 2022-01: Approving the Corporation's Audited Financial Statements for the fiscal year ended March 31, 2022.
9. Resolution No. 2022-02: Reapproving the Corporation's Procurement Contract Guidelines including Standards for the Selection of Personal Service Contractors, and approving the Corporation's Personal Service Contracts Annual Report for the fiscal year ended March 31, 2022.
10. Resolution No. 2022-03: Reapproving the Corporation's Investment Guidelines and approving the Corporation's Annual Investment Report for the fiscal year ended March 31, 2022.
11. Resolution No. 2022-04: Approving the Corporation's Annual Report for the fiscal year ended March 31, 2022.
12. Resolution No. 2022-05: Approving the Corporation's termination of existence.
13. Other Business.
14. Adjournment.