

## MEETING AGENDA

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

**12:30 p.m. June 26, 2017**

**Room 131, State Capitol**

1. Call to order.
2. Convene the LGAC Audit Committee to approve the minutes from the June 28, 2016 meeting, 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 Audited Financial Statements for the year ended March 31, 2017.
3. Convene Full Board.
4. Approve the minutes of the March 21, 2017 meeting.
5. Resolution No. 2017-06: Approving the Corporation's Audited Financial Statements for the year ended March 31, 2017.
6. Resolution No. 2017-07: Approving the Corporation's Annual Procurement Contracts Report for the fiscal year ended March 31, 2017 and approving the Procurement Guidelines and amendments thereto for the New York Local Government Assistance Corporation.
7. Resolution No. 2017-08: Approving the Corporation's Annual Investment Report for the fiscal year ended March 31, 2017 and approving the Investment Guidelines and amendments thereto for the New York Local Government Assistance Corporation.
8. Resolution No. 2017-09: Approving the Annual Report of the New York Local Government Assistance Corporation for the fiscal year ended March 31, 2017.
9. Resolution No. 2017-10: Appoint LGAC's Secretary.
10. Other Business.
11. Adjournment.