

## **MEETING AGENDA**

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

**9:00 a.m. March 11, 2016**

**Room 131, State Capitol**

1. Call to order.
2. Convene the LGAC Finance Committee to approve the minutes from the June 22, 2015 meeting and deliberate on the staff recommendation to approve the one-year extension of the Exclusive Agent Agreement.
3. Convene Full Board.
4. Approve the minutes of the June 22, 2015 meeting.
5. Resolution No. 2016-01: Authorizing the Co-Executive Directors or Treasurer of the New York Local Government Assistance Corporation to execute an amendment to the Exclusive Agent Agreement between the Corporation and the State Comptroller to extend the Agreement through March 31, 2017.
6. Resolution No. 2016-02: Approving the Proposed Annual Budget for Fiscal Year 2016-17 and Multi-Year Financial Plan for Fiscal Years 2017-18 through 2019-20 of the New York Local Government Assistance Corporation.
7. Other Business.
8. Adjournment.