

MEETING AGENDA

NEW YORK LOCAL GOVERNMENT ASSISTANCE CORPORATION

2:30 P.M. June 23, 2014

Room 131, State Capitol

1. Call to order.
2. Convene the LGAC Audit Committee to approve the minutes from the May 8, 2014 meeting, receive an overview of Financial Statements from the Corporation's Auditor, SaxBST, and consider the approval of the Corporation's Audited Financial Statements for the year ended March 31, 2014.
3. Convene Full Board.
4. Approve the minutes of the May 8, 2014 meeting.
5. Resolution No. 2014-07: Approving the Corporation's Audited Financial Statements for the year ended March 31, 2014.
6. Resolution No. 2014-08: Approving the Corporation's Annual Procurement Contracts Report for the fiscal year ended March 31, 2014 and reapproving the Procurement Guidelines for the New York Local Government Assistance Corporation.
7. Resolution No. 2014-09: Approving the Corporation's Annual Investment Report for the fiscal year ended March 31, 2014 and approving the Investment Guidelines and amendments thereto for the New York Local Government Assistance Corporation.
8. Resolution No. 2014-10: Approving the Annual Report of the New York Local Government Assistance Corporation for the fiscal year ended March 31, 2014.
9. Other Business.
10. Adjournment.