

**NEW YORK LOCAL GOVERNMENT  
ASSISTANCE CORPORATION  
MINUTES OF MEETING  
June 26, 2013, 2:15 p.m.  
New York State Capitol, Albany, New York**

**Board Members Present:**

Robert Megna	Vice-Chairperson
Thomas DiNapoli	Committee Chairperson/Director (via Telephone)
Marc Shaw	Director (via Telephone)
Kevin Murray	Director

**Also Present:**

Patricia Warrington	Office of the State Comptroller
Chuck Trimbach	Office of the State Comptroller
Robert Ward	Office of the State Comptroller
Christopher Curtis	Division of the Budget
Pat Reale	Division of the Budget
William Storrs	Department of Law
Heidi NicholSEN	Office of the State Comptroller
Henrik Westin	Office of the State Comptroller
Kirstee Iacobucci	Office of the State Comptroller
Maria Moran	Office of the State Comptroller
Suzette Baker	Office of the State Comptroller
Tim Thomas	Toski & Co., CPA, P.C.
Joe Klimek	Toski & Co., CPA, P.C.
Tim Schyve	Toski & Co., CPA, P.C. (via telephone)

**FULL BOARD MEETING**

The meeting of the full Board was called to order by Vice-Chairperson Bob Megna at 2:15 p.m.

**Minutes of Previous Meeting**

Mr. Megna asked the members for a motion to adopt the minutes from the March 8, 2013 LGAC Board meeting, the move was seconded and the Directors approved the minutes.

**Resolution No. 2013-05:** Approving the Corporation's Audited Financial Statements for the year ended March 31, 2013.

Mr. Megna mentioned that the Audit Committee had previously met and recommended

approval of the Resolution.

After no questions or comments were brought before the Board, Mr. Megna asked the members for a motion to adopt the Resolution, the move was seconded and the Directors approved the Resolution.

Resolution No. 2013-06: Approving the Corporation's Annual Procurement Contracts Report for the fiscal year ended March 31, 2013 and reapproving the Procurement Guidelines for the New York Local Government Assistance Corporation

No questions or comments were brought before the Board, so Mr. Megna asked the members for a motion to adopt the Resolution, the move was seconded and the Directors approved the Resolution.

Resolution No. 2013-07: Approving the Corporation's Annual Investment Report for the fiscal year ended March 31, 2013 and reapproving the Investment Guidelines for the New York Local Government Assistance Corporation.

No questions or comments were brought before the Board, so Mr. Megna asked the members for a motion to adopt the Resolution, the move was seconded and the Directors approved the Resolution.

Resolution No. 2013-08: Approving the Annual Report of the New York Local Government Assistance Corporation for the fiscal year ended March 31, 2013.

No questions or comments were brought before the Board, so Mr. Megna asked the members for a motion to adopt the Resolution, the move was seconded and the Directors approved the Resolution.

Resolution No. 2013-09: Appointing Mary Beth Labate as the Corporation's Co-Executive Director.

No questions or comments were brought before the Board, so Mr. Megna asked the members for a motion to adopt the Resolution, the move was seconded and the Directors approved the Resolution

Once it was determined that there was no further business to be brought before the Board, Mr. Megna adjourned the Board meeting at 2:30 p.m.

Date: June 26, 2013

Christopher Curtis  
Assistant Secretary  
New York Local Government  
Assistance Corporation