

**NEW YORK LOCAL  
GOVERNMENT ASSISTANCE CORPORATION**

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Vice-Chairperson  
Robert L. Megna

Directors  
Thomas P. DiNapoli  
Marc Shaw  
Kevin Murray

**NOTICE OF MEETING**

June 27, 2011

Public notice is hereby given, at the date, time and place identified below, the New York Local Government Assistance Corporation will have a special meeting of the Audit Committee.

DATE:	June 29, 2011
TIME:	2:15 p.m.
PLACE:	Room 131, State Capitol