

MEETING AGENDA

NEW YORK LOCAL GOVERNMENT ASSISTANCE CORPORATION

10:00 a.m. November 7, 2018

Room 131, State Capitol

1. Call to order.
2. Convene the LGAC Finance Committee to approve the minutes from the March 1, 2018 meeting and deliberate on the staff recommendations to (i) authorize the extension and amendment of the Corporation's Standby Bond Purchase Agreement with the Bank of America, National Association in connection with the Series 2003A-4V Variable Rate Demand Bonds, and (ii) approve the selection of Public Resources Advisor Group and Hilltop Securities Inc. as primary and secondary financial advisors to the Corporation.
3. Convene Full Board.
4. Approve the minutes of the June 18, 2018 meeting.
5. Resolution No. 2018-10: Authorize the Co-Executive Directors or Treasurer to extend the Corporation's Standby Bond Purchase Agreement with Bank of America, National Association in connection with the Series 2003A-4V Variable Rate Demand Bonds.
6. Resolution No. 2018-11: Authorize the Co-Executive Directors or Treasurer to appoint Public Resources Advisory Group as primary financial advisor and Hilltop Securities Inc. as secondary financial advisor to the Corporation.
7. Other Business.
8. Adjournment.