

MEETING AGENDA

NEW YORK LOCAL GOVERNMENT ASSISTANCE CORPORATION

11:00 a.m. March 20, 2015

Room 131, State Capitol

1. Call to order.
2. Convene the LGAC Finance Committee to approve the minutes from the March 18, 2014 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 23, 2014 meeting.
5. Resolution No. 2015-01: 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, 2016.
6. Resolution No. 2015-02: Approving the Proposed Annual Budget for Fiscal Year 2015-16 and Multi-Year Financial Plan for Fiscal Years 2016-17 through 2018-19 of the New York Local Government Assistance Corporation.
7. Resolution No. 2015-03: Appointing a LGAC Co-Executive Director.
8. Resolution No. 2015-04: Designating Directors' Designees and listed LGAC-appointed Officers as policy makers for financial disclosure filing purposes.
9. Other Business.
10. Adjournment.