

**NEW YORK LOCAL GOVERNMENT  
ASSISTANCE CORPORATION  
MINUTES OF BOARD MEETING  
March 8, 2013, 2:45 p.m.  
State Capitol, Albany, New York**

**Board Members Present:**

Bob Megna	Vice-Chairperson
Thomas DiNapoli	Director (via Telephone)
Kevin Murray	Director
Marc Shaw	Director (via Telephone)

**Also Present:**

Patricia Warrington	Office of the State Comptroller
Chuck Trimbach	Office of the State Comptroller
Pat Reale	Division of the Budget
Chris Curtis	Division of the Budget
William Storrs	Department of Law
Maureen Madden	Office of the State Comptroller
Henrik Westin	Office of the State Comptroller
Bob Ward	Office of the State Comptroller
Sean Lichorowiec	Office of the State Comptroller
Suzette Baker	Office of the State Comptroller
Monika Conley	Public Resources Advisory Group (via telephone)
Tom Havel	New York State Senate

**FULL BOARD MEETING**

The meeting of the full Board was called to order by Vice-Chairperson Bob Megna at 2:45 p.m.

Mr. Megna asked the members for a motion to adopt the minutes from the August 22, 2012 LGAC Board meeting, the move was seconded and the Directors approved the minutes.

Resolution No. 2013-01: 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, 2014.

Mr. Megna mentioned that the Finance 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. 2013-02: Authorizing the Co-Executive Directors or Treasurer to appoint ImageMaster LLC as Financial Printer to the Corporation.

Mr. Megna mentioned that the Finance Committee had previously met and recommended approval of the Resolution.

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. 2013-03: Approving the Proposed Annual Budget for Fiscal Year 2013-14 and Multi-Year Financial Plan for Fiscal Years 2013-14 through 2016-17 of 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. 2013-04: Authorizing amending Appendix A – Standard Clauses for All New York Local Government Assistance Corporation Contracts to include the statement required by Subdivision 4 of section 2879-c of the Public Authorities Law .

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.

Date: March 8, 2013

Chris Curtis  
Assistant Secretary  
New York Local Government  
Assistance Corporation