

MEETING AGENDA

NEW YORK LOCAL GOVERNMENT ASSISTANCE CORPORATION

January 9, 2020

1:00 p.m. Finance Committee

1:10 p.m. Board of Directors

Room 131, State Capitol

1. Call to order Finance Committee meeting.
2. Approve the minutes from the March 5, 2019 meeting.
3. Consider the recommendation to accept a settlement agreement with UBS AG and advance to the LGAC Board for approval.
4. Other Business.
5. Adjournment of the Finance Committee.
6. Call to order Board of Directors meeting.
7. Approve the minutes of the June 20, 2019 meeting.
8. Resolution No. 2020-01: Approving the settlement agreement with UBS AG.
9. Other Business.
10. Adjournment.