

## MEETING AGENDA

### **NEW YORK LOCAL GOVERNMENT ASSISTANCE CORPORATION**

**9:00 a.m. June 18, 2018**

**Room 131, State Capitol**

1. Call to order.
2. Convene the LGAC Audit Committee to approve the minutes from the June 26, 2017 meeting, receive an overview of the audit of the Corporation's Financial Statements and investment compliance examination from the Corporation's Auditor, BST & Co. CPAs, LLP, and consider the approval of the Corporation's Audited Financial Statements for the year ended March 31, 2018.
3. Convene Full Board.
4. Approve the minutes of the March 1, 2018 meeting.
5. Resolution No. 2018-06: Approving the Corporation's Audited Financial Statements for the year ended March 31, 2018.
6. Resolution No. 2018-07: Approving the Corporation's Annual Procurement Contracts Report for the fiscal year ended March 31, 2018 and reapproving the Procurement Guidelines for the New York Local Government Assistance Corporation.
7. Resolution No. 2018-08: Approving the Corporation's Annual Investment Report for the fiscal year ended March 31, 2018 and reapproving the Investment Guidelines for the New York Local Government Assistance Corporation.
8. Resolution No. 2018-09: Approving the Annual Report of the New York Local Government Assistance Corporation for the fiscal year ended March 31, 2018.
9. Adjournment.