

MEETING AGENDA

NEW YORK LOCAL GOVERNMENT ASSISTANCE CORPORATION

2:30 p.m. March 8, 2013

Room 131, State Capitol

1. Call to order.
2. Convene the LGAC Finance Committee to approve the minutes from the August 22, 2012 meeting and deliberate on the staff recommendations to approve (i) the one-year extension of the Exclusive Agent Agreement, and (ii) the selection of ImageMaster LLC as Financial Printer to the Corporation.
3. Convene Full Board.
4. Approve the minutes of the August 22, 2012 meeting.
5. 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.
6. Resolution No. 2013-02: Authorizing the Co-Executive Directors or Treasurer to appoint ImageMaster LLC as Financial Printer to the Corporation.
7. 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.

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.
8. Other Business.
9. Adjournment.