

## **MEETING AGENDA**

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

**2:00 P.M. June 29, 2010**

**Room 143, State Capitol**

1. Call to order.
2. Convene the LGAC Audit Committee to approve the minutes from the June 29, 2009 meeting, receive an overview of Financial Statements from Auditors, Toski, Schaefer & Co., and consider the approval of the Corporation's Audited Financial Statements for the year ended March 31, 2010.
3. Convene the LGAC Finance Committee to approve the minutes from the May 11, 2010 meeting and deliberate on the staff recommendations to approve the extension of the Primary and Secondary Bond Counsel contracts with Orrick, Herrington and Sutcliffe LLP ("Orrick") and Hawkins Delafield and Wood LLP ("Hawkins"), respectively.
4. Convene Full Board.
5. Approve the minutes of the May 11, 2010 meeting.
6. Resolution No. 2010-11: Approving the extension of the Primary and Secondary Bond Counsel contracts with Orrick and Hawkins, respectively, for an additional nine month period ending on March 31, 2011 or such earlier time that an RFP process is completed and the resulting bond counsel contracts are in place.
7. Resolution No. 2010-12: Approving the Corporation's Audited Financial Statements for the year ended March 31, 2010.
8. Resolution No. 2010-13: Adopting the Lobbying Contact Policies for the Corporation.
9. Resolution No. 2010-14: Adopting updated and amended Internal Control Guidelines for the Corporation.
10. Resolution No. 2010-15: Approving the Corporation's Annual Procurement Contracts Report for the fiscal year ended March 31, 2010 and adopting amended Procurement Guidelines.
11. Resolution No. 2010-16: Approving the Corporation's Annual Investment Report for the fiscal year ended March 31, 2010 and reapproving the Investment Guidelines for the New York Local Government Assistance Corporation.
12. Resolution No. 2010-17: Approving the Annual Report of the New York Local

Government Assistance Corporation for the fiscal year ended March 31, 2010 and the Corporation's mission statement, its measurements, the 2009-10 measurement report and submittal of such to the New York State Authorities Budget Office.

13. Other Business.

14. Adjournment.