

## **MEETING AGENDA**

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

**2:00 p.m. March 5, 2019**

**Room 131, State Capitol**

1. Call to order.
2. Convene the LGAC Finance Committee to approve the minutes from the November 7, 2018 meeting and deliberate on the staff recommendations to approve (i) the one-year extension of the Exclusive Agent Agreement; and (ii) authorize the extension and amendment of the Corporation's Standby Bond Purchase Agreements with JPMorgan Chase Bank, National Association in connection with Series 2008B-3V and Series 2008B-7V Variable Rate Demand Bonds.
3. Convene the LGAC Audit Committee to approve the minutes from the June 18, 2018 meeting and deliberate on the staff recommendation to approve the selection of BST & Co. CPAs, LLC ("BST") to provide professional audit services to the Corporation.
4. Convene Full Board.
5. Approve the minutes of the November 7, 2018 meeting.
6. Resolution No. 2019-01: Authorizing the Co-Executive Directors or Treasurer to execute an amendment to the Exclusive Agent Agreement between the Corporation and the State Comptroller to extend the Agreement through March 31, 2020.
7. Resolution No. 2019-02: Appointing LGAC's Treasurer.
8. Resolution No. 2019-03: Approving the Proposed Annual Budget for Fiscal Year 2019-20 and Multi-Year Financial Plan for Fiscal Years 2019-20 through 2022-23 of the New York Local Government Assistance Corporation.
9. Resolution No. 2019-04: Authorizing the extension of the Corporation's Standby Bond Purchase Agreements with JPMorgan Chase Bank, National Association in connection with Series 2008B-3V and Series 2008B-7V Variable Rate Demand Bonds.
10. Resolution No. 2019-05: Authorizing the Co-Executive Directors or Treasurer to appoint BST as independent auditor to the Corporation.
11. Other Business.
12. Adjournment.