

MEETING AGENDA

NEW YORK LOCAL GOVERNMENT ASSISTANCE CORPORATION

2:00 p.m. June 22, 2015

Room 131, State Capitol

1. Call to order.
2. Convene the LGAC Finance Committee to approve the minutes from the March 20, 2015 meeting and deliberate on the staff recommendation to authorize the extension and amendment of the Corporation's Standby Bond Purchase Agreement with Bank of America in connection with Series 2003A-4V Variable Rate Demand Bonds.
3. Convene the LGAC Audit Committee to approve the minutes from the June 23, 2014 meeting, receive an overview of Financial Statements from the Corporation's Auditor, SaxBST, and consider the approval of the Corporation's Audited Financial Statements for the year ended March 31, 2015.
4. Convene Full Board.
5. Approve the minutes of the March 20, 2015 meeting.
6. Resolution No. 2015-05: Approving the Corporation's Audited Financial Statements for the year ended March 31, 2015.
7. Resolution No. 2015-06: Approving the Corporation's Annual Procurement Contracts Report for the fiscal year ended March 31, 2015 and reapproving the Procurement Guidelines for the New York Local Government Assistance Corporation.
8. Resolution No. 2015-07: Approving the Corporation's Annual Investment Report for the fiscal year ended March 31, 2015 and approving the Investment Guidelines and amendments thereto for the New York Local Government Assistance Corporation.
9. Resolution No. 2015-08: Approving the Annual Report of the New York Local Government Assistance Corporation for the fiscal year ended March 31, 2015.
10. Resolution No. 2015-09: Authorizing the extension and amendment of the Corporation's Standby Bond Purchase Agreement with Bank of America in connection with the Corporation's Series 2003A-4V Variable Rate Demand Bonds.
11. Other Business.
12. Adjournment.