

MEETING AGENDA

NEW YORK LOCAL GOVERNMENT ASSISTANCE CORPORATION

2:30 P.M. August 22, 2012

Room 131, State Capitol

1. Call to order.
2. Convene the LGAC Finance Committee to approve the minutes from the March 13, 2012 meeting, consider the approval of a contract extension for the Corporation's financial advisor, and consider the approval of a settlement agreement with JP Morgan Chase & Co.
3. Convene Full Board.
4. Approve the minutes of the June 25, 2012 meeting.
5. Resolution No. 2012-12: Approving the contract extension for the Corporation's financial advisor.
6. Resolution No. 2012-13: Approving a settlement agreement with JP Morgan Chase & Co.
7. Other Business.
8. Adjournment.