

**NEW YORK LOCAL
GOVERNMENT ASSISTANCE CORPORATION**

Vice-Chairperson
Robert L. Megna

Directors
Thomas P. DiNapoli
Marc Shaw
Kevin Murray

NOTICE OF MEETING

April 29, 2014

Public notice is hereby given, at the date, time and place identified below, the New York Local Government Assistance Corporation will have a special meeting of the Board of Directors.

DATE:	May 8, 2014
TIME:	3:45 p.m.
PLACE:	Room 131, State Capitol