

**NEW YORK LOCAL GOVERNMENT
ASSISTANCE CORPORATION
MINUTES OF BOARD OF DIRECTORS MEETING
March 25, 2021 11:00 a.m.
Conference Call**

Board Members Present:

Melissa Pangburn	Chairperson Designee
Pete Grannis	Chairperson Designee
Kevin Murray	Director
Marc Shaw	Director

Also Present:

Chuck Trimbach	Office of the State Comptroller
Pat Reale	Office of the State Comptroller
Henrik Westin	Office of the State Comptroller
Kristee Iacobucci	Office of the State Comptroller
Robert B. Ward	Office of the State Comptroller
Maria Doulis	Office of the State Comptroller
Jessica Sorrendino	Office of the State Comptroller
Ashley Ryle	NY Assembly
Peter Brucato	Division of the Budget
Katrina Rogers	Division of the Budget

BOARD OF DIRECTORS MEETING

The meeting of the full Board was called to order by Chairperson Designee Melissa Pangburn at 11:00 a.m.

Minutes of Previous Meeting:

Mrs. Pangburn noted that the minutes from the June 23, 2020 LGAC Board of Directors meeting had been previously distributed. A motion was made to approve the minutes. The motion was seconded, and the Directors approved the minutes.

Resolution No. 2021-01: Approving the Proposed Annual Budget for Fiscal Year 2021-22 and Multi-Year Financial Plan for Fiscal Years 2021-22 through 2024-25 of the New York Local Government Assistance Corporation.

After no questions or comments were brought before the Board, Mrs. Pangburn asked the members for a motion to adopt the Resolution. A motion was made and seconded, and the Directors approved the Resolution.

Resolution No. 2021-02: Service recognition for Robert B. Ward.

Mrs. Pangburn asked if there were any questions or comments regarding the resolution. Mr. Murray stated that he wanted to acknowledge Mr. Ward for his service and expertise. Mrs. Pangburn asked the members for a motion to adopt the Resolution. A motion was made and seconded, and the Directors approved the Resolution. Mr. Ward then addressed the board, and thanked the members and staff for their collective time, skill, and professionalism.

Resolution No. 2021-03: Appointing Maria Doulis as LGAC Co-Executive Director.

After no questions or comments were brought before the Board, Mrs. Pangburn asked the members for a motion to adopt the Resolution. A motion was made and seconded, and the Directors approved the Resolution.

Mrs. Pangburn asked if there were any other items to be brought before the board.

Once it was determined that there was no further business to be brought before the Board, Mrs. Pangburn adjourned the Board meeting at 11:10 a.m.

Date: March 25, 2021

Peter Brucato
Secretary
New York Local Government
Assistance Corporation