NEW YORK LOCAL GOVERNMENT ASSISTANCE CORPORATION

Vice-Chairperson Robert L. Megna Directors Thomas P. DiNapoli Marc Shaw Kevin Murray

NOTICE OF MEETING

March 10, 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 Audit Committee.

DATE: March 18, 2014

TIME: 4:15 p.m.

PLACE: Room 131, State Capitol