MEETING AGENDA

NEW YORK LOCAL GOVERNMENT ASSISTANCE CORPORATION

March 25, 2021

11:00 a.m. Board of Directors

Via teleconference by calling 1-(518) 549-0500 and entering the meeting access code 15240613, followed by the # sign

- 1. Call to order Board of Directors meeting.
- 2. Approve the minutes of the June 23, 2020 meeting.
- 3. <u>Resolution No. 2021 01</u>: 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.
- 4. Resolution No. 2021 02: Service recognition for Robert B. Ward.
- 5. Resolution No. 2021 03: Appoint LGAC Co-Executive Director.
- 6. Other Board of Director business.
- 7. Adjournment.