

MEETING AGENDA

NEW YORK LOCAL GOVERNMENT ASSISTANCE CORPORATION

3:00 p.m. March 21, 2017

Room 131, State Capitol

1. Call to order.
2. Convene the LGAC Finance Committee to approve the minutes from the June 28, 2016 meeting and deliberate on the staff recommendation to approve (i) the one-year extension of the Exclusive Agent Agreement, (ii) the selection of Hawkins Delafield & Wood LLP and Pearlman & Miranda LLC as Primary Bond Counsels and Orrick, Herrington & Sutcliffe LLP and Bryant Rabbino LLP as Secondary Bond Counsels to the Corporation, and (iii) authorize the assignment of Contract C000946 relating to financial advisory services to the Corporation from First Southwest Company to Hilltop Securities Inc.
3. Convene Full Board.
4. Approve the minutes of the June 28, 2016 meeting.
5. Resolution No. 2017-01: Authorizing the Co-Executive Directors or Treasurer of the New York Local Government Assistance Corporation to execute an amendment to the Exclusive Agent Agreement between the Corporation and the State Comptroller to extend the Agreement through March 31, 2018.
6. Resolution No. 2017-02: Approving the Proposed Annual Budget for Fiscal Year 2017-18 and Multi-Year Financial Plan for Fiscal Years 2018-19 through 2020-21 of the New York Local Government Assistance Corporation.
7. Resolution No. 2017-03: Authorizing the Co-Executive Directors or Treasurer to appoint Hawkins Delafield & Wood LLP and Pearlman & Miranda LLC, joint venturers, as Primary Bond Counsels and Orrick, Herrington & Sutcliffe LLP and Bryant Rabbino LLP, joint venturers, as Secondary Bond Counsels to LGAC.
8. Resolution No. 2017-04: Authorizing the assignment of Contract C000946 relating to financial advisory services to the Corporation from First Southwest Company to Hilltop Securities Inc.
9. Resolution No. 2017-05: Appointing LGAC's Treasurer.
10. Other Business.
11. Adjournment.