

## **MEETING AGENDA**

### **NEW YORK LOCAL GOVERNMENT ASSISTANCE CORPORATION**

**3:30 p.m. May 8, 2014**

**Room 131, State Capitol**

1. Call to order.
2. Convene the LGAC Audit Committee to approve the minutes from the March 18, 2014 meeting, and approve the assignment of Bollam, Sheedy, Torani & Co., LLP, CPAs (“BST”) contract (C000941) to provide professional audit services to the Corporation to Sax-BST.
3. Convene Full Board.
4. Approve the minutes of the April 10, 2014 meeting.
5. Resolution No. 2014-05-A: Amending Resolution No. 2014-05 to authorize one or both of the Co-Executive Directors or Treasurer to enter into a contract assignment with BST and Sax-BST to assign the contract with BST to Sax-BST.
6. Other Business.
7. Adjournment.