

MEETING AGENDA

NEW YORK LOCAL GOVERNMENT ASSISTANCE CORPORATION

1:10 p.m. June 20, 2019

Room 131, State Capitol

1. Call to order.
2. Convene the LGAC Audit Committee to approve the minutes from the March 5, 2019 meeting, receive an overview of the audit of the Corporation's Financial Statements and investment compliance examination from the Corporation's Auditor, BST & Co. CPAs, LLP, and consider the approval of the Corporation's Audited Financial Statements for the year ended March 31, 2019.
3. Convene Full Board.
4. Approve the minutes of the March 5, 2019 meeting.
5. Resolution No. 2019-06: Approving the Corporation's Audited Financial Statements for the year ended March 31, 2019.
6. Resolution No. 2019-07: Approving the Corporation's Annual Procurement Contracts Report for the fiscal year ended March 31, 2019 and approving the Procurement Guidelines and amendments thereto for the New York Local Government Assistance Corporation.
7. Resolution No. 2019-08: Approving the Corporation's Annual Investment Report for the fiscal year ended March 31, 2019 and approving the Investment Guidelines and amendments thereto for the New York Local Government Assistance Corporation.
8. Resolution No. 2019-09: Approving the Annual Report of the New York Local Government Assistance Corporation for the fiscal year ended March 31, 2019.
9. Resolution No. 2019-10: Authorizing the LGAC Treasurer or Assistant Treasurer to obtain and/or renew the Corporation's legal entity identifier ("LEI") number.
10. Other Business.
11. Adjournment.