

MEETING AGENDA

NEW YORK LOCAL GOVERNMENT ASSISTANCE CORPORATION

11:30 a.m. June 28, 2016

Room 131, State Capitol

1. Call to order.
2. Convene the LGAC Finance Committee to approve the minutes from the March 11, 2016 meeting and deliberate on the staff recommendation to authorize an amendment to the LGAC Contract C000905 relating to the provision of bond counsel services to the Corporation to replace Gonzalez, Saggio and Harlan LLP (as joint venturer with Hawkins Delafield & Wood LLP) with Pearlman & Miranda LLC.
3. Convene the LGAC Audit Committee to approve the minutes from the June 22, 2015 meeting, deliberate on the staff recommendation to approve the assignment of Contract C000954 for independent audit services from Sax-BST LLP to BST & Co. CPAs, LLP, receive an overview of the audit of the Corporation's Financial Statements and investment compliance examination from the Corporation's Auditor, SaxBST, and consider the approval of the Corporation's Audited Financial Statements for the year ended March 31, 2016.
4. Convene Full Board.
5. Approve the minutes of the March 11, 2016 meeting.
6. Resolution No. 2016-03: Approving the Corporation's Audited Financial Statements for the year ended March 31, 2016.
7. Resolution No. 2016-04: Approving the Corporation's Annual Procurement Contracts Report for the fiscal year ended March 31, 2016 and approving the Procurement Guidelines and amendments thereto for the New York Local Government Assistance Corporation.
8. Resolution No. 2016-05: Approving the Corporation's Annual Investment Report for the fiscal year ended March 31, 2016 and approving the Investment Guidelines and amendments thereto for the New York Local Government Assistance Corporation.
9. Resolution No. 2016-06: Approving the Annual Report of the New York Local Government Assistance Corporation for the fiscal year ended March 31, 2016.
10. Resolution No. 2016-07: Approving the amendment of LGAC Contract C000905 relating to the provision of bond counsel services to the Corporation to replace Gonzalez, Saggio and Harlan LLP (as joint venturer with Hawkins Delafield & Wood LLP) with Pearlman & Miranda LLC.
11. Resolution No. 2016-08: Approving assignment of Contract C000954 for Independent Audit Services from Sax-BST LLP to BST & Co., LLP.

12. Other Business.

13. Adjournment.