

MEETING AGENDA

NEW YORK LOCAL GOVERNMENT ASSISTANCE CORPORATION

June 23, 2020

2:00 p.m. Audit Committee

2:10 p.m. Board of Directors

Via teleconference by calling 1-(866) 776-3553 and entering the meeting access code 15240613, followed by the # sign

1. Call to order Audit Committee meeting.
2. Approve the minutes from the June 20, 2019 meeting.
3. 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 Financial Statements for the year ended March 31, 2020.
4. Other Audit Committee business.
5. Adjournment of the Audit Committee meeting.
6. Call to order Board of Directors meeting.
7. Approve the minutes of the March 5, 2020 meeting.
8. Resolution No. 2020-05: Approving the Corporation's Audited Financial Statements for the fiscal year ended March 31, 2020.
9. Resolution No. 2020-06: Approving the Corporation's Annual Procurement Contracts Report for the fiscal year ended March 31, 2020 and approving the Procurement Guidelines and amendments thereto for the New York Local Government Assistance Corporation.
10. Resolution No. 2020-07: Approving the Corporation's Annual Investment Report for the fiscal year ended March 31, 2020 and approving the Investment Guidelines and amendments thereto for the New York Local Government Assistance Corporation.
11. Resolution No. 2020-08: Approving the Annual Report of the New York Local Government Assistance Corporation for the fiscal year ended March 31, 2020.
12. Resolution No. 2020-09: Appoint LGAC's Secretary.
13. Other Business.
14. Adjournment.