

MEETING AGENDA

NEW YORK LOCAL GOVERNMENT ASSISTANCE CORPORATION

June 25, 2021

11:00 a.m. Audit Committee

11:10 a.m. Board of Directors

Via teleconference by calling +1 (518) 549-0500 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 23, 2020 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 fiscal year ended March 31, 2021.
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 25, 2021 meeting.
8. Resolution No. 2021-04: Approving the Corporation's Audited Financial Statements for the fiscal year ended March 31, 2021.
9. Resolution No. 2021-05: Reapproving the Corporation's Procurement Contract Guidelines including Standards for the Selection of Personal Service Contractors, and approving the Corporation's Personal Service Contracts Annual Report for the fiscal year ended March 31, 2021.
10. Resolution No. 2021-06: Reapproving the Corporation's Investment Guidelines and approving the Corporation's Annual Investment Report for the fiscal year ended March 31, 2021.
11. Resolution No. 2021-07: Approving the Corporation's Annual Report for the fiscal year ended March 31, 2021.
12. Other Business.
13. Adjournment.