

**Rensselaer County Tobacco Asset Securitization Corporation**  
**Notice of Board Meeting**  
2022 Annual Meeting

Monday, March 28<sup>th</sup>, 2022-11 a.m.  
Bureau of Finance Conference Room  
4<sup>th</sup> Floor County Office Building  
1600 Seventh Avenue  
Troy, New York 12180

**Agenda**

1. Approval of Minutes March 29, 2021
2. Election of Officers and Committee Assignments
3. Review and Approval of Annual Report 2021
4. Review and Approval of Other P.A.A.A. Reports
5. Other P.A.A.A., including Board Evaluations & Fiduciary Duties
6. Approval of Certain Contracts and Vendor Arrangements
7. Review and Approval of Mission Statement
8. Review and Approval of Various Policies
9. 2021 Audit Approval
10. Other Business

Adjournment:

Mark Wojcik, President  
03/18/2022