

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

4:00 p.m., Thursday, July 14th, 2016

Rensselaer County Office Building
Fifth Floor – Conference Room A
1600 Seventh Avenue
Troy, New York 12180

Agenda

1. Approval of March 31, 2016 Meeting Minutes
2. Review and Approval of Proposed Bond Refinancing
3. Other Business

Adjournment:

Michael Slawson, President
July 5, 2016