

**NEW YORK CITY WATER BOARD
GOVERNANCE COMMITTEE MEETING**

PRELIMINARY AGENDA

Wednesday, October 21, 2015 - 10:00 A.M.

Location: 255 Greenwich Street
7th Floor, Room 7W1
New York, New York 10007

1. Roll Call
2. Resolution: Recommendation to Board for Adoption of a Conflict of Interest Policy and Revised Code of Ethics
3. Discussion: Questionnaire for Board Members' Annual Evaluation