

NEW YORK CITY WATER BOARD MEETING

PRELIMINARY AGENDA

Friday, February 27, 2015 - 10:30 A.M.

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

1. Roll Call
2. Resolution: Approval of Minutes of October 21, 2014 Meeting
3. Resolution: Approval of Internal Controls Policy
4. Presentation: Water Supply System – Land Acquisition Program and Natural Gas Impact Assessment Project
5. Introduction: Deputy Commissioner of Customer Services, Nancy Cianflone
6. Presentation: Financial Update