

**NEW YORK CITY WATER BOARD  
ANNUAL MEETING**

**PRELIMINARY AGENDA**

Friday, May 23, 2014 - 10:00 A.M.

Location: New York City Department of City Planning  
22 Reade Street, 1st Floor, Spector Hall  
New York, New York 10007

1. Roll Call
2. Resolution: Approval of Minutes of April 23, 2014 Meeting
3. Resolution: Adoption of Fiscal Year 2015 Annual Budget
4. Resolution: Adoption of Fiscal Year 2015 Rate Schedule
5. Presentation: FY 2014 Financial Update