

# **NEW YORK CITY WATER BOARD MEETING**

## **PRELIMINARY AGENDA**

Friday, November 13, 2015 - 8:30 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 October 21, 2015 Meeting
3. Resolution: Appointment of Executive Director
4. Overview: Financial Update