

NEW YORK CITY WATER BOARD MEETING

PRELIMINARY AGENDA

Friday, October 7, 2011 - 12:00 P.M.

Location: New York City Office of Management and Budget
75 Park Place, 8th Floor
Room 8-S1 & 2
New York, New York 10007

1. Roll Call
2. Resolution: Approval of Minutes of September 9, 2011 Meeting
3. Resolution: Acceptance of the Independent Auditors' Report on the Audited Financial Statements of the System for the Fiscal Years ended June 30, 2011 and June 30, 2010 and Authorization of the Release of such Audited Financial Statements
4. Resolution: Approval of Selection of Operational Efficiency Consultant and Contract Authorization
5. Presentation: Financial Update