

**NEW YORK CITY WATER BOARD
ANNUAL MEETING**

PRELIMINARY AGENDA

Friday, May 8, 2015 - 8:30 A.M.

Location: 255 Greenwich St., 8th Floor
Room 8-S1 & 2
New York, New York 10007

1. Roll Call
2. Resolution: Approval of Minutes of March 27, 2015 Meeting
3. Resolution: Adoption of Fiscal Year 2016 Annual Budget
4. Resolution: Adoption of Fiscal Year 2016 Rate Schedule
5. Presentation: Upstate Rate Report and Adoption Schedule