

**NEW YORK CITY WATER BOARD
ANNUAL MEETING**

PRELIMINARY AGENDA

Friday, June 13, 2014 - 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 May 23, 2014 Annual Meeting
3. Resolution: Adoption of Fiscal Year 2015 Water Rates for Customers North of the City
4. Resolution: Approval of Selection of Independent Auditor and Authorization to Execute Engagement Letters for Fiscal Year 2014 and Fiscal Year 2015
5. Presentation: Water Supply System