

NEW YORK CITY WATER BOARD MEETING

PRELIMINARY AGENDA

Friday, September 18, 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 June 12, 2015 Meeting
3. Resolution: Appointment of Members to and Designation of Chair for Governance Committee
4. Presentation: Financial Update