

Joint Audit Committee Meeting of
The New York City Municipal Water Finance Authority
and
The New York City Water Board

June 16, 2017

Agenda

1. Resolution: Approval of Minutes of Meeting of October 14, 2016
2. Acceptance of Annual Agency Financial Integrity Compliance Statements of the New York City Municipal Water Finance Authority and the New York City Water Board
3. Resolution: Annual Self-Evaluation and Review of Annual Report of the Audit Committee
4. Review of Water Authority and Water Board Internal Control Policies
5. Presentation of Audit Plan Including Discussion of New Accounting and Auditing Standards