

# **NYW**

## **NEW YORK CITY MUNICIPAL WATER FINANCE AUTHORITY**

### **Finance Committee Meeting**

**June 17, 2014**

#### Agenda

1. Resolution: Approval of Minutes of Meeting of March 12, 2014
2. Resolution: Recommendation to the Board of Directors -- Approval of Fiscal 2015 Series AA Bonds
3. Resolution: Recommendation to the Board of Directors – Approval of Fiscal 2015 Series BB Bonds

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## NEW YORK CITY MUNICIPAL WATER FINANCE AUTHORITY

### Board of Directors Meeting

June 17, 2014

#### Agenda

1. Resolution: Approval of Minutes of Meeting of May 23, 2014
2. Resolution: Approval of Issuance of Fiscal 2015 Series AA Bonds
3. Resolution: Approval of Issuance of Fiscal 2015 Series BB Bonds
4. Resolution: Approval of Consulting Engineer Contract
5. Resolution: Appointment of Assistant Treasurer