

NYW

NEW YORK CITY MUNICIPAL WATER FINANCE AUTHORITY

Board of Directors Meeting

February 11, 2015

Agenda

1. Resolution: Approval of Minutes of Meeting of November 7, 2015
2. Resolution: Approval of Supplemental Resolution No. 110 Authorizing the Issuance of Fiscal 2015 Series FF Bonds
3. Resolution: Appointment of Deputy Treasurer & Assistant Comptroller – Charles Barkley & Nameca Sharma