

# **NYW**

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

### **Finance Committee Meeting**

**February 11, 2015**

#### Agenda

1. Resolution: Approval of Minutes of Meeting of November 7, 2014
2. Resolution: Recommendation to the Board of Directors -- Approval of Supplemental Resolution No. 110 Authorizing the Issuance of Fiscal 2015 Series FF Bonds