

NEW YORK CITY TRANSITIONAL FINANCE AUTHORITY

Board of Directors Meeting

July 11, 2016

Agenda

1. Resolution: Approval of Minutes of Meeting of April 28, 2016
2. Resolution: Approval of Issuance of Fiscal 2017 Series A Bonds
3. Resolution: Approval and Ratification of Arbitrage Rebate Consultant Contract
4. Resolution: Approval of Assignment of Bond Counsel Contract

NEW YORK CITY TRANSITIONAL FINANCE AUTHORITY

Finance Committee

July 11, 2016

Agenda

1. Resolution: Approval of Minutes of Meeting of April 11, 2016
2. Resolution: Recommendation to the Board of Directors - Approval of Supplemental Resolution No.90 Authorizing the Issuance of Fiscal 2017 Series A Future Tax-Secured Bonds