

# **NEW YORK CITY TRANSITIONAL FINANCE AUTHORITY**

## **Finance Committee Meeting**

**July 15, 2014**

### Agenda

1. Resolution: Approval of Minutes of Meeting of April 7, 2014
2. Resolution: Recommendation to the Board of Directors - Approval of Supplemental Resolution No. 77 Authorizing Issuance of Fiscal 2015 Series A Future Tax Secured Bonds

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## **Board of Directors Meeting**

**July 15, 2014**

### Agenda

3. Resolution: Approval of Minutes of Meeting of April 7, 2014
4. Resolution: Approval of Supplemental Resolution No. 77 Authorizing the Issuance of Fiscal 2015 Series A Future Tax Secured Bonds
5. Resolution: Appointment of Comptroller and Deputy Comptroller