

NEW YORK CITY TRANSITIONAL FINANCE AUTHORITY

Governance Committee Meeting

September 30, 2015

Agenda

1. Resolution: Approval of Minutes of Meeting April 23, 2015
2. Resolution: Self-evaluation and discussion of presentation to Board of Directors
3. Review of compensation and benefits

NEW YORK CITY TRANSITIONAL FINANCE AUTHORITY

Audit Committee Meeting

September 30, 2015

Agenda

1. Resolution: Approval of Minutes of Meeting of April 23, 2015
2. Presentation by management and independent auditors regarding the audited annual financial statements of the Authority
3. Resolution: Recommend to the Board of Directors the acceptance of the independent auditors' report on the audited financial statements of the Authority for the fiscal years ended June 30, 2015 and June 30, 2014, and the issuance of such financial statements.
4. Resolution: Review and Approval of the Audit Committee Charter
5. Review of Audit Committee Schedule of Dates

NEW YORK CITY TRANSITIONAL FINANCE AUTHORITY

Board of Directors Meeting

September 30, 2015

Agenda

1. Approval of Minutes of Meeting of September 11, 2015
2. Resolution: Acceptance of the independent auditors' report on the audited financial statement for the fiscal year ended June 30, 2015 and June 30, 2014 and authorization to release such financial statements
3. Resolution: Approval of Graphic Design Consultant Contract
4. Resolution: Approval of Investment Guidelines
5. Resolution: Approval of Investment Report
6. Resolution: Approval of Financially Responsible Parties List
7. Presentation by Governance Committee Chair