

**NEW YORK CITY MUNICIPAL WATER
BOARD OF DIRECTORS
February 24, 2023**

A meeting of the Board of Directors (the “Board”) of the New York City Municipal Water Finance Authority (the “Authority”) was held at 10:35 a.m. on February 24, 2023 via conference call. The following Board members were present:

David Womack (by designation of Authority Director Jacques Jiha);

Joseph Murin (by designation of Authority Director Rohit Aggarwala);

Selvin Southwell (by designation of Authority Director Basil Seggos);

Diana Beinart (by designation of Authority Director Preston Niblack);

Max Von Hollweg; and

Marc Shaw;

constituting a quorum of the Finance Committee. Mr. Womack chaired the meeting, and Deborah Cohen served as Secretary of the meeting. Members of the public attended in person and via conference call.

Approval of Minutes of Previous Meeting

The next item on the agenda was approval of the minutes of the previous meeting of the Board. There being no discussion the following resolution was unanimously adopted by vote:

WHEREAS, the Board of Directors has reviewed the minutes of its meeting held on February 2, 2023 it is therefore

RESOLVED, that the minutes of the meeting of February 2, 2023 be, and they hereby are, approved.

Approval of Supplemental Resolution No. 180 Authorizing the Issuance of Fiscal 2023 Series DD Water and Sewer System Second General Resolution Revenue Bonds

Mr. Womack introduced the next item on the Board's agenda, which was the approval of Supplemental Resolutions No. 180 authorizing the issuance of the Authority's Fiscal 2023 Series DD Water and Sewer System Second General Resolution Revenue Bonds. Mr. Womack noted the resolution authorized up to \$1.5 billion of fixed rate refunding bonds. He also noted that this action had been recommended by the Finance Committee after a review of the parameters of each transaction. Upon unanimous vote, the resolution¹ was approved.

Adjournment

There being no further business before the Board, upon unanimous vote, the meeting of the Board of Director's was adjourned.



ASSISTANT SECRETARY

¹ Filed with the meeting minutes