

**NEW YORK CITY WATER BOARD
ANNUAL MEETING**

PRELIMINARY AGENDA

Friday, May 20, 2016 - 8:30 A.M.

Location: 255 Greenwich St., 7th Floor – Room 7W1
New York, New York 10007

1. Roll Call
2. Resolution: Approval of Minutes of April 8, 2016 Meeting
3. Resolution: Adoption of Fiscal Year 2017 Annual Budget
4. Resolution: Adoption of Fiscal Year 2017 Rate Schedule
5. Resolution: Adoption of Fiscal Year Water Rates for Customers North of New York City