

**NEW YORK CITY WATER BOARD  
MEETING**

**PROPOSED AGENDA**

Friday, June 17, 2016 - 8:30 A.M.

Location: 22 Reade Street, 1st Floor, Spector Hall  
New York, New York 10007

1. Roll Call
2. Resolution: Approval of Minutes of May 20, 2016 Meeting
3. Resolution: Adoption of Audit Firm for Fiscal Year 2016 Audit
4. Executive Session: Pending Litigation