

**NEW YORK CITY MUNICIPAL WATER  
FINANCE AUTHORITY**

A meeting of the Board of Directors (the “Board”) of the New York City Municipal Water Finance Authority (the “Authority”) was held at 255 Greenwich Street, Room 6M4, New York, New York 10007 at 10:35 a.m. on January 24, 2014.

The following Directors were present:

Alan Anders (by designation of Authority Director Dean Fuleihan);

Richard Carroll (by designation of Authority Director Beth Goldman);

Robert Elburn (by designation of Authority Director Joseph Martens);

Steve Lawitts (by designation of Authority Director Carter Strickland);

Marc Shaw; and

Max Von Hollweg,

constituting a quorum of the Board of Directors. Mr. Anders chaired the meeting, and Deborah Cohen served as secretary of the meeting.

**Approval of Minutes of the Meeting of November 7, 2013**

The first item on the agenda was approval of the minutes of the meeting of November 7, 2013. There being no discussion, upon motion duly made and seconded, the following resolution was unanimously adopted:

**WHEREAS**, the Board of Directors has reviewed the minutes of its meeting held on November 7, 2013; it is therefore

**RESOLVED**, that the minutes of the meeting of November 7, 2013 be, and they hereby are, approved.

**Approval of Fiscal 2014 Series CC Bonds**

The next item on the agenda was the approval of the issuance of the Authority's Fiscal 2014 Series CC Bonds. Mr. Anders noted that this action had been recommended by the Finance Committee.

There being no discussion, upon motion duly made and seconded, Supplemental Resolution 102 authorizing the issuance of the Authority's Fiscal 2014 Series CC Bonds<sup>1</sup> was approved.

### **Adjournment**

There being no further business to come before the Board, upon motion duly made and seconded, the meeting was duly adjourned.

  
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ASSISTANT SECRETARY

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<sup>1</sup> Filed with Minutes of the meeting