

PROPOSED AGENDA
SPECIAL
FINANCE COMMITTEE MEETING
NOVEMBER 7, 2016 – 12:00 P.M.

Clarence D. Rappleyea Building, White Plains, NY
(via videoconference)

1. Adoption of the November 7, 2016 Proposed Special Meeting Agenda

Discussion Agenda:

2. Eleventh Supplemental Resolution Authorizing 2016 Revenue Bonds -- Resolution (**Brian McElroy**)
3. Adjustment of Payment Schedule for the Niagara Relicensing Settlement Agreement State Parks Greenway Fund and Authorization of the Issuance of the 2016 Subordinated Notes (**Brian McElroy**)
4. Next Meeting