



NEW YORK STATE
FRANCHISE OVERSIGHT BOARD

MEETING AGENDA

December 1, 2014
1:00 p.m.

State Capitol Room 131
Albany, New York

- I. Call to Order/ Quorum Establishment
- II. Consideration of Minutes, Meeting of September 15, 2014
- III. Financial Reviews
 - A. 2014 Third Quarter Financial Results
- IV. Budget Review
 - A. 2015 Operating Budget
 - B. 2015 Capital Budget
- V. New Business
- VI. Old Business
- VII. Chairman's Report
- VIII. Adjournment