

# NOTICE AND AGENDA



## Special Meeting of the Niagara Falls Water Board March 31, 2023 at 1:00 p.m.

Water Treatment Plant Conference Room  
5815 Buffalo Avenue, Niagara Falls New York 14304

Meeting may be attended in person  
or via videoconference – visit [NFWB.org](http://NFWB.org) for details

### 1. Preliminary Matters

#### a. Attendance:

Asklar (Board Member/Chairman of Finance/Member Exec. Staff Review Cmte.) \_\_\_\_\_

Forster (Chairman) \_\_\_\_\_

Kimble (Board Member) \_\_\_\_\_

Larkin (Board Member/Vice Chairwoman/Governance Chairwoman/  
Chairwoman Exec. Staff Review Cmte.) \_\_\_\_\_

Leffler (Board Member/Member Exec. Staff Review Cmte.) \_\_\_\_\_

### 2. Resolutions

#### **\*2023-03-06 – APPROVING AND ACCEPTING INDEPENDENT AUDIT AND INVESTMENT REPORTS**

- a. Niagara Falls Water Board 2022 Financial Statement (Draft)
- b. NFWB Investment Compliance Report (Draft)
- c. NFWB Management Letter (Draft)
- d. NFWB Required Communications Letter (Draft)

**\*Note: As discussed at March 20, 2023 work session, but now ready for final approval with  
GASB 75 information received from actuary on March 27, 2023 included.**

### 3. Adjournment of Meeting