

# Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes

100 East Erie Street Chicago, IL 60611

## **Study Session**

Commissioner Michael A. Alvarez, Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Vice President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Mariyana T. Spyropoulos

Thursday, May 19, 2016 Board Room

#### **COMMITTEE ON FINANCE**

### **Call Meeting to Order**

Commissioner Timothy Bradford, Vice-Chairman of the Committee on Finance, called the meeting to order at 11:20 a.m.

#### Clerk to Read Call of the Meeting

16-0481

To the Honorable President and Members of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

Ladies and Gentlemen:

At the direction of Commissioner Frank Avila, Chairman of the Committee on Finance, a Study Session will be held on Thursday, May 19, 2016, immediately following the previously scheduled Board Meeting, in the Board Room, 100 East Erie Street, Chicago, Illinois.

The purpose of the Study Session is to review the primary bond sale documents and the official statement disclosures for the District's 2016 bond sale.

/s/ Jacqueline Torres Clerk

Attachments: 16-0481 Bond Study Session

A motion was made by Mariyana T. Spyropoulos, seconded by Cynthia M. Santos, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

## **Open Discussion**

Mary Ann Boyle, Treasurer, gave a presentation on the primary bond documents and the official statement disclosures for the District's 2016 bond sale

# Adjournment

Commissioner Timothy Bradford, Vice-Chairman of the Committee on Finance, adjourned the meeting at 12:20 p.m.

/s/ Jacqueline Torres, Clerk