

**BOND FINANCE COMMITTEE MEETING**

at the offices of the  
New York State Urban Development Corporation  
d/b/a Empire State Development Corporation  
633 Third Avenue  
New York, N.Y. 10017

Tuesday

December 2, 2014 – 11:00 a.m.

**AGENDA**

**I. FOR CONSIDERATION**

- A. New York State Urban Development Corporation State Personal Income Tax Revenue Bonds (General Purpose), Series 2014A and Series 2014B (Federally Taxable) (collectively, the “Series 2014 Bonds”) – Final Committee Authorization to Perform Certain Acts in Connection with the Sale and Delivery of the Corporation’s Series 2014 Bonds and to Take Related Actions