



**Agenda**  
**11<sup>th</sup> Public Board Meeting**  
**New York, NY**  
**December 5, 2017**

- 1. Approval of 10/31/17 meeting minutes**
- 2. Report by Chair**
- 3. Post-Maria Recovery Update**
- 4. Federal Tax Reform Update**
- 5. Liquidity Update**
- 6. Budget to Actual Update**
- 7. Importance of Structural Reforms in the Updated Fiscal Plan**
- 8. Fiscal Plan Listening Sessions Update**
- 9. Budget Process FY19**
- 10. Presentation and approval of Debt Review Policy**
- 11. Board Governance**
  - Code of Ethics Revision
- 12. Contract Review Policy Update**