

PROPOSED FINANCE & AUDIT COMMITTEE AGENDA
June 28, 2012 (8:30 A.M.) Uniondale

- I. Adoption of Minutes for May 24th meeting
- II. Summary Financial Information through May 2012 (Kane/Mongiardo)
- III. Status of Operational Audits (Kane/Clark)
- IV. Update on Financing (Clark)
- V. Update on Quarterly Fuel and Purchased Power Adjustment (Little)
- VI. Update on Transition (Taunton/Kane)
- VII. Renewal of Directors and Officers Insurance (Payant)

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