

FINANCE & AUDIT COMMITTEE MEETING  
May 24, 2017 (8:00 AM) Uniondale

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- I. Approval of March 29, 2017 meeting minutes
- II. Overview of Financial Results & Hedge Report
- III. Review of Various Quarterly Reports
- IV. Internal Audit Activities
- V. Consideration of Recommendation to Approve Revised Investment Policy

**EXECUTIVE SESSION**