

FINANCE & AUDIT COMMITTEE AGENDA
DECEMBER 19, 2017
9:00-10:00 A.M.

- I. Approval of September 27, 2017 meeting minutes
- II. Overview of Financial Results & Hedge Report
- III. Internal Audit Activities and Approval of LIPA's 2018 Internal Audit Plan
- IV. Recommendation for Approval of 2018 Budget
- V. Recommendation for Approval of Plan of Finance and Bond Authorizations for 2018
- VI. Recommendation for Approval of Request to IRS to Disqualify the Qualified Nuclear Decommissioning Trust Fund
- VII. Presentation from KPMG on 2018 Audit Plan
- VIII. Discussion of Enterprise Risk Management Activities