

**LONG ISLAND POWER AUTHORITY  
FINANCE AND AUDIT COMMITTEE MEETING AGENDA**

**December 19, 2018**

**9:00 A.M.**

**333 EARLE OVINGTON BLVD, SUITE 403, UNIONDALE, NEW YORK**

**MEETING WILL BE WEBCAST AT:**

**[Meeting Webcast](#)**

**TO REVIEW DOCUMENTS RELATED TO THE MEETING AGENDA, VISIT:**

**[Board and Committee Documents](#)**

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- I. Approval of Minutes from September 27, 2018 Meeting
  - II. Overview of Financial Results
  - III. Overview of Quarterly Financials Ended September 30<sup>th</sup>
  - IV. Recommendation for Approval of the 2019 Budget
  - V. Recommendation for Approval of the Plan of Finance and 2019 Bond Authorizations
  - VI. Recommendation for Approval of Tariff Changes
  - VII. Discussion of Internal Audit Activities and the Approval of the 2019 Internal Audit Plan