

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

**January 23, 2019**

**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 December 19, 2018 Meeting (*2 minutes*)<sup>1</sup>
  - II. Overview of Financial Results (*10 minutes*)
  - III. Discussion of Internal Audit Activities (*10 minutes*)
  - IV. Recommendation to Approve Amendments to the Board's Policy on Audit Relationships (*10 minutes*)
  - V. Review of Internal Audit Charter and Internal Audit Confirmation of Independence (*5 minutes*)
  - VI. Presentation from PSEG ER&T on Power and Fuel Supply Management & Hedging Activities (*15 minutes*)
  - VII. Committee's Annual Self Report to the Board (*5 minutes*)
  - VIII. Discussion of Sales Forecast (*10 minutes*)

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<sup>1</sup> The amount of time listed for each agenda item is for informational purposes only. Actual time spent on each agenda item will vary depending on the presentation and subsequent discussion