

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

March 20, 2019

8:00 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](#)

- I. Approval of Minutes from January 23, 2019 Meeting (*2 minutes*)¹
- II. Overview of Financial Results (*10 minutes*)
- III. Discussion of Internal Audit Activities (*10 minutes*)
- IV. Recommendation for Approval of the 2018 Investment Report and 2019 Board Policy on Investments (*10 minutes*)
- V. Recommendation for Approval of the Annual Review and Amendments to the Board Policy on Economic Development (*15 minutes*)
- VI. Discussion of 2018 Audit Results with Independent Auditors (*15 minutes*)

Executive Session

- VII. Recommendation for Approval of the 2018 Financial Report (*10 minutes*)

¹ 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