

**LONG ISLAND POWER AUTHORITY
FINANCE AND AUDIT COMMITTEE MEETING AGENDA
333 EARLE OVINGTON BLVD, SUITE 403, UNIONDALE, NEW YORK
July 24, 2019
9:00 A.M.¹**

**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 May 22, 2019 Meeting (*2 minutes*)
- II. Overview of Financial Results (*10 minutes*)
- III. Discussion of Internal Audit Activities (*5 minutes*)
- IV. Recommendation to Approve a Vendor for Financial Audit Services (*10 minutes*)
- V. Recommendation to Approve Amendments to the F&A Committee Charter (*5 minutes*)

¹ Meetings may begin up to 15 minutes before the scheduled time. Attendees are encouraged to arrive early. 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.