

**LONG ISLAND POWER AUTHORITY
FINANCE AND AUDIT COMMITTEE MEETING AGENDA
333 EARLE OVINGTON BLVD, SUITE 403, UNIONDALE, NEW YORK
September 25, 2019
8:45 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 July 24, 2019 Meeting (*2 minutes*)
- II. Overview of Financial Results (*10 minutes*)
- III. Update on 2019 Plan of Finance (*5 minutes*)
- IV. Overview of Quarterly Financials Ended June 30 (*5 minutes*)
- V. Discussion of Internal Audit Activities (*5 minutes*)
- VI. Discussion of Independent Auditor's 2019 Audit Plan (*15 minutes*)
- VII. Recommendation to Approve Amendments to the Board Policy on Investments (*5 minutes*)
- VIII. Recommendation to Approve the Annual Report and Amendments on the Board Policy on Enterprise Risk Management and Discussion of the Annual Insurance Review (*20 minutes*)
- IX. Presentation from PSEG ER&T on Power and Fuel Supply Management and Hedging and Recommendation to Approve the Annual Report and Amendments on the Board Policy on the Power Supply Hedging Program (*20 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.