

**LONG ISLAND POWER AUTHORITY
FINANCE AND AUDIT COMMITTEE MEETING AGENDA
333 EARLE OVINGTON BLVD, SUITE 403, UNIONDALE, NEW YORK
December 18, 2019
8:15 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 September 25, 2019 Meeting (*2 minutes*)
- II. Overview of Financial Results (*10 minutes*)
- III. Overview of Quarterly Financials Ended September 30 (*5 minutes*)
- IV. Recommendation to Approve Amendments to the Board Policy on Debt and Access to the Credit Markets (*10 minutes*)
- V. Recommendation for Approval of the Authority's 2020 Budget and Amendment to the 2019 Budget (*10 minutes*)
- VI. Recommendation for Approval of the Plan of Finance and 2020 Bond Authorizations (*10 minutes*)
- VII. Recommendation for Approval of Tariff Changes (*10 minutes*)
- VIII. Discussion of Internal Audit Activities and the Approval of the 2020 Internal Audit Plan and Resource Requirements (*10 minutes*)

Executive Session

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.