

**LONG ISLAND POWER AUTHORITY
FINANCE AND AUDIT COMMITTEE MEETING AGENDA
333 EARLE OVINGTON BLVD, SUITE 403, UNIONDALE, NEW YORK
May 20, 2020
10:30 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 December 18, 2019 Meeting (*2 minutes*)
- II. Overview of Financial Results (*5 minutes*)
- III. Recommendation to Approve Bond Refinancing for Savings (*10 minutes*)
- IV. Recommendation to Approve the Annual Report on the Board Policy on Taxes and PILOTs (*10 minutes*)
- V. Discussion of Internal Audit Activities (*5 minutes*)
- VI. Annual Review of the Internal Audit Charter, Confirmation of Independence and Code of Ethics and Recommendation to Approve Amendments to the Board Policy on Audit Relationships (*5 minutes*)
- VII. Committee's Annual Self Report to the Board (*5 minutes*)

Public Participation

In compliance with Governor Andrew M. Cuomo's Executive Order No. 202.1 on COVID-19 safety, the Long Island Power Authority is taking steps to minimize the risk of exposure for the public and our employees. As such, LIPA will not be permitting in-person access to its May 20, 2020 Finance and Audit Committee meeting. Members of the public are encouraged to observe the live stream of the Committee meeting at <https://www.lipower.org/about-us/board-of-trustees/board-webcasts/>. The meeting will also be recorded and posted to LIPA's website for later viewing. Please feel free to submit comments in advance of the meeting at think [link](#).

¹ Meetings may begin up to 15 minutes before the scheduled time. 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.