

**LONG ISLAND POWER AUTHORITY  
FINANCE AND AUDIT COMMITTEE MEETING AGENDA  
333 EARLE OVINGTON BLVD, SUITE 403, UNIONDALE, NEW YORK  
September 23, 2020  
9:00 A.M.<sup>1</sup>**

**MEETING WILL BE WEBCAST AT:**

**[Meeting Webcast](#)**

**TO REVIEW DOCUMENTS RELATED TO THE MEETING AGENDA, VISIT:**

**[Board and Committee Documents](#)**

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- I. Approval of Minutes from July 22, 2020 Meeting (*2 minutes*)
- II. Overview of Financial Results (*10 minutes*)
- III. Review of Quarterly Financials Ended June 30 (*5 minutes*)
- IV. Recommendation to Approve the Authorization for Medium Term Note Financing (*10 minutes*)
- V. Recommendation to Approve the Annual Report to the Board Policy on the Power Supply Hedging Program (*10 minutes*)
- VI. Discussion of Independent Auditor's 2020 Audit Plan (*15 minutes*)
- VII. Discussion of Internal Audit Activities (*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 September 23, 2020 Finance and Audit Committee meeting. Members of the public are encouraged to observe the live stream of the Finance and Audit 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. The LIPA Board of Trustees values respectful and open communication with stakeholders and invites members of the public to submit written comments on agenda items to [link](#). Written comments received before or during the meeting will be read into the record by LIPA staff. Comments received after the meeting will be provided to the Trustees in writing.

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<sup>1</sup> 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.