

UTILITY DEBT SECURITIZATION AUTHORITY
BOARD OF TRUSTEES MEETING AGENDA
November 16, 2020
12:30 p.m.¹

TO REVIEW DOCUMENTS RELATED TO THE MEETING AGENDA, VISIT
[Board and Committee Documents](#)

- I. Adoption of Minutes from March 23, 2020 Meeting
- II. Adoption of Resolution Appointing Tamela Monroe as Chief Financial Officer (*5 minutes*)
- III. Overview of Quarterly Financials Ended September 30th (*10 minutes*)
- IV. Discussion of Year-to-Date Tracking Report (*5 minutes*)
- V. Presentation from KPMG on the 2020 Audit Plan (*15 minutes*)
- VI. Discussion of 2020 UDSA Internal Control Report (*5 minutes*)
- VII. Adoption of Resolution Approving the 2021 Budget (*10 minutes*)
- VIII. Any other relevant matters to be discussed

Public Participation

In compliance with Governor Andrew M. Cuomo's Executive Order No. 202.1 on COVID-19 safety, the Utility Debt Securitization Authority (UDSA) is taking steps to minimize the risk of exposure for the public and employees. As such, the UDSA will not be permitting in-person access to its November 16, 2020 Board meeting. The meeting will be recorded and posted to the Long Island Power Authority's [website](#) for later viewing. Please feel free to submit comments in advance of the meeting at this [link](#).

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.