

**LONG ISLAND POWER AUTHORITY
FINANCE AND AUDIT COMMITTEE MEETING AGENDA
333 EARLE OVINGTON BLVD, SUITE 403, UNIONDALE, NEW YORK
December 16, 2020
10:00 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 November 18, 2020 Meeting (*2 minutes*)
- II. Overview of Financial Results (*10 minutes*)
- III. Approval of the 2021 Internal Audit Plan, 2021 Internal Audit Budget and Resource Requirements and Discussion of Internal Audit Activities (*10 minutes*)
- IV. Recommendation to Approve LIPA's 2021 Budget and Amendment of 2020 Budget (*10 minutes*)
- V. Recommendation to Approve the 2021 Plan of Finance and Amendments to Certain Contracts Referencing LIBOR (*10 minutes*)
- VI. Recommendation to Approve Amendments to the Board Policy on Debt and Access to the Credit Markets (*10 minutes*)

Executive Session

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 December 16, 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 this [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.