

**LONG ISLAND POWER AUTHORITY  
FINANCE AND AUDIT COMMITTEE MEETING AGENDA  
333 EARLE OVINGTON BLVD, SUITE 403, UNIONDALE, NEW YORK  
March 29, 2021  
8:00A.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 February 24, 2021 Meeting (*2 minutes*)
- II. Overview of Financial Results (*15 minutes*)
- III. Discussion of Internal Audit Activities (*5 minutes*)
- IV. Discussion of 2020 Financial Report (*10 minutes*)
- V. Discussion of 2020 Audit Results with Independent Auditors (*15 minutes*)

**Executive Session**

- VI. Recommendation to Approve the 2020 Financial Report (*5 minutes*)
- VII. Recommendation to Approve the 2020 Investment Report and the 2021 Board Policy on Investments (*10 minutes*)
- VIII. Committee's Annual Self Report to the Board and Review of the Committee's Charter (*5 minutes*)

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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.

## **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 March 29, 2021 Finance and Audit Committee meeting. Members of the public are encouraged to observe the live stream of the Board 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.