

**UTILITY DEBT SECURITIZATION AUTHORITY
AGENDA**

**MEETING OF THE BOARD OF TRUSTEES
MARCH 26, 2021
12:30 p.m.**

- I. Adoption of Minutes from November 16, 2020 Meeting
- II. Approval of the 2020 Annual Investment Report and 2021 Investment Guidelines
- III. Approval of the Annual Review of Certain Mission, Governance and Compliance Board Policies
- IV. Discussion of Year-to-Date Tracking Report
- V. Discussion of 2020 Financial Report
- VI. Discussion of 2020 Audit Results with the Independent Auditors

Executive Session

- VII. Approval of the 2020 Financial Report
- 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 March 26, 2021 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](#).