

**LONG ISLAND POWER AUTHORITY
FINANCE AND AUDIT COMMITTEE MEETING AGENDA
333 EARLE OVINGTON BLVD, SUITE 403, UNIONDALE, NEW YORK
August 11, 2021
9:00A.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 May 19, 2021 Meeting (*2 minutes*)
- II. Overview of Financial Results (*15 minutes*)
- III. Discussion of 2nd Quarter Financials (*10 minutes*)
- IV. Discussion of Internal Audit Activities (*5 minutes*)
- V. Consideration of Recommendation to Approve Prepay Transaction (*10 minutes*)
- VI. Consideration of Recommendation to Approve the Annual Report on the Board Policy on Economic Development and Community Engagement (*15 minutes*)

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.