

**LONG ISLAND POWER AUTHORITY
FINANCE AND AUDIT COMMITTEE MEETING AGENDA
333 EARLE OVINGTON BLVD, SUITE 403, UNIONDALE, NEW YORK
November 17, 2021
8:15A.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 October 29, 2021 Meeting (*2 minutes*)
- II. Projected 2021 Financial Results (*15 minutes*)
- III. Discussion of Quarterly Financials Ended September 30 (*10 minutes*)
- IV. Consideration of Recommendation to Approve Resolution Authorizing the Use of Up to \$30,000,000 from the Revenue Fund to Retire, Pay or Defeas Outstanding LIPA Bonds or Notes (*10 minutes*)
- V. Consideration of Recommendation to Approve the Annual Report on the Board Policy on Enterprise Risk Management (*20 minutes*)
- VI. Consideration of Recommendation to Approve the Annual Report on the Board Policy on the Power Supply Hedging Program (*15 minutes*)

Public Participation

In compliance with New York State Open Meetings Law and in furtherance of COVID-19 public 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 November 17, 2021 Committee meetings. Members of the public are encouraged to observe the live stream of the Committee meetings 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.

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.