

**LONG ISLAND POWER AUTHORITY  
FINANCE AND AUDIT COMMITTEE MEETING AGENDA  
333 EARLE OVINGTON BLVD, SUITE 403, UNIONDALE, NEW YORK  
February 17, 2022  
9:30A.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 December 15, 2021 Meeting (*2 minutes*)
- II. Overview of Financial Results (*15 minutes*)
- III. Discussion of Internal Audit Activities and Approval of the 2022 Internal Audit Plan, 2022 Internal Audit Budget, and Resource Requirements (*10 minutes*)
- IV. Committee's Annual Self Report to the Board and Review of the Committee's Charter (*5 minutes*)

**Executive Session**

**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 February 17, 2022 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.

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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.