

UTILITY DEBT SECURITIZATION AUTHORITY
AGENDA
MEETING OF THE BOARD OF TRUSTEES
MARCH 28, 2022
2:00 p.m.¹

- I. Adoption of Minutes from November 16, 2021 Meeting (*2 minutes*)
- II. Consideration of a Resolution Appointing Bobbi O'Connor General Counsel (*5 minutes*)
- III. Consideration of Approval of the 2021 Annual Investment Report and 2022 Investment Guidelines (*10 minutes*)
- IV. Consideration of Approval of the Annual Review of Certain Board Policies (*5 minutes*)
- V. Discussion of Year-to-Date Tracking Report (*5 minutes*)
- VI. Discussion of 2021 Financial Report (*10 minutes*)
- VII. Discussion of 2021 Audit Results with the Independent Auditors (*15 minutes*)

Executive Session

- VIII. Consideration of Approval of the 2021 Financial Report (*5 minutes*)
- IX. Any other relevant matters to be discussed

Public Participation

In compliance with New York State Open Meetings Law and in furtherance of COVID-19 public 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 28, 2022 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](#).

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.