

**LONG ISLAND POWER AUTHORITY
FINANCE AND AUDIT COMMITTEE MEETING AGENDA
333 EARLE OVINGTON BLVD, SUITE 403, UNIONDALE, NEW YORK
March 30, 2022
8:00A.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 February 17, 2022 Meeting (*2 minutes*)
- II. Overview of Financial Results (*15 minutes*)
- III. Discussion of Internal Audit Activities (*10 minutes*)
- IV. Discussion of 2021 Financial Report (*10 minutes*)
- V. Discussion of 2021 Audit Results with Independent Auditors (*15 minutes*)

Executive Session

- VI. Recommendation to Approve the 2021 Financial Report (*5 minutes*)
- VII. Recommendation to Approve the 2021 Investment Report and the 2022 Board Policy on Investments (*10 minutes*)
- VIII. Recommendation to Approve the Annual Report on the Board Policy on Debt and Access to the Credit Markets (*10 minutes*)
- IX. Discussion of Customer Arrears Programs and Outreach (*10 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.

Public Participation

In compliance with New York State Open Meetings Law and in furtherance of COVID-19 public safety, LIPA 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 March 30, 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.