

Preliminary

**LONG ISLAND POWER AUTHORITY
FINANCE AND AUDIT COMMITTEE MEETING AGENDA
333 EARLE OVINGTON BLVD, SUITE 403, UNIONDALE, NEW YORK
May 18, 2022
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 March 30, 2022 Meeting (*2 minutes*)
- II. Overview of Financial Results (*15 minutes*)
- III. Review of Quarterly Financials Ended March 30 (*10 minutes*)
- IV. Consideration of Recommendation to Approve UDSA Financing Orders (*10 minutes*)
- V. Consideration of Recommendation to Approve the Annual Report on the Board Policy on Taxes and PILOTs (*15 minutes*)
- VI. Discussion of Internal Audit Activities (*10 minutes*)
- VII. Annual Review of the Confirmation of Independence and Code of Ethics and the Board Policy on Audit Relationships and Internal Audit Charter (*10 minutes*)
- VIII. Presentation from PSEG ER&T on Power and Fuel Supply Management (*15 minutes*)

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 May 18, 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.

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.