

*Preliminary*

**LONG ISLAND POWER AUTHORITY  
FINANCE AND AUDIT COMMITTEE MEETING AGENDA  
JONES BEACH ENERGY & NATURE CENTER  
JONES BEACH STATE PARK  
150 BAY PARKWAY, WANTAGH NEW YORK  
September 28, 2022  
8:45A.M.<sup>1</sup>**

**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 July 27, 2022 Meeting (*2 minutes*)
- II. Overview of Financial Results (*10 minutes*)
- III. Discussion of Internal Audit Activities (*10 minutes*)
- IV. Consideration of Recommendation to Approve the Annual Report and Amendments on the Board Policy on Economic Development and Community Engagement (*15 minutes*)
- V. Consideration of Recommendation to Approve the Annual Report on the Board Policy on Enterprise Risk Management (*15 minutes*)

**Executive Session**

---

<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.