

**LONG ISLAND POWER AUTHORITY
FINANCE AND AUDIT COMMITTEE MEETING AGENDA
333 EARLE OVINGTON BLVD., SUITE 403, UNIONDALE, NEW YORK
December 14, 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 November 16, 2022 Meeting (*2 minutes*)
- II. Discussion of Internal Audit Activities (*10 minutes*)
- III. Discussion with Independent Auditors on the 2022 Audit Plan (*15 minutes*)
- IV. Overview of Financial Results (*15 minutes*)
- V. Consideration of Recommendation to Approve the 2023 Budget and Performance Metrics and Amendment to the 2022 Budget (*15 minutes*)
- VI. Consideration of Recommendation to Approve the 2023 Plan of Finance (*15 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.