

**LONG ISLAND POWER AUTHORITY  
FINANCE AND AUDIT COMMITTEE MEETING AGENDA  
333 EARLE OVINGTON BLVD., SUITE 403, UNIONDALE, NEW YORK  
February 15, 2023  
8:30A.M.<sup>1</sup>**

**MEETING WILL BE WEBCAST AT:  
[Meeting Webcast](#)**

**TO REVIEW DOCUMENTS RELATED TO THE MEETING AGENDA, VISIT:  
[Board and Committee Documents](#)**

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- I. Approval of Minutes from December 14, 2022 Meeting (*2 minutes*)
- II. Overview of Financial Results (*15 minutes*)
- III. Discussion of Internal Audit Activities and Approval of the 2023 Internal Audit Plan, 2023 Internal Audit Budget and Resource Requirements and Approval of Amendments to the Internal Audit Charter (*10 minutes*)
- IV. Committee's Annual Self Report to the Board and Review of the Committee Charter (*10 minutes*)

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<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.