

**LONG ISLAND POWER AUTHORITY  
FINANCE AND AUDIT COMMITTEE MEETING AGENDA  
333 EARLE OVINGTON BLVD., SUITE 403, UNIONDALE, NEW YORK  
March 29, 2023  
8:00A.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 February 15, 2023 Meeting (*2 minutes*)
- II. Overview of Financial Results (*15 minutes*)
- III. Discussion of Internal Audit Activities (*10 minutes*)
- IV. Discussion of 2022 Financial Report (*10 minutes*)
- V. Discussion of 2022 Audit Results with Independent Auditors (*15 minutes*)  
  
**Executive Session** (*15 minutes*)
- VI. Recommendation to Approve the 2022 Financial Report (*5 minutes*)
- VII. Recommendation to Approve the 2022 Investment Report and the 2023 Board Policy on Investments (*10 minutes*)
- VIII. Recommendation to Approve the Annual Financial Package (*10 minutes*)
- IX. Discussion of PSEG Energy Resources and Trade 2022 Metric Performance and Presentation on Power and Fuel Supply Management and Hedging (*20 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.