

**LONG ISLAND POWER AUTHORITY  
FINANCE AND AUDIT COMMITTEE MEETING AGENDA  
333 EARLE OVINGTON BLVD., SUITE 403, UNIONDALE, NEW YORK  
June 28, 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 May 10, 2023 Meeting (*2 minutes*)
- II. Overview of Financial Results (*10 minutes*)
- III. Plan of Finance Update (*10 minutes*)
- IV. Quarterly Enterprise Risk Management Discussion (*10 minutes*)
- V. Consideration of Recommendation to Approve the Annual Report and Amendments to the Board Policy on Audit Relationships (*10 minutes*)
- VI. Discussion of Internal Audit Activities (*10 minutes*)

**Executive Session**

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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.