

**LONG ISLAND POWER AUTHORITY
FINANCE AND AUDIT COMMITTEE MEETING AGENDA
333 EARLE OVINGTON BLVD., SUITE 403, UNIONDALE, NEW YORK
September 27, 2023
8:15A.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 June 28, 2023 Meeting (*2 minutes*)
- II. Overview of Financial Results (*10 minutes*)
- III. Review of Quarterly Financials Ended June 30 (*10 minutes*)
- IV. Discussion of the 2023 Audit Plan with Independent Auditors (*15 minutes*)
- V. Discussion of Internal Audit Activities (*10 minutes*)
- VI. Consideration of Recommendation to Approve the Annual Report and Amendments to the Board Policy on Taxes and PILOTs (*15 minutes*)
- VII. Consideration of Recommendation to Approve the Annual Report and Amendments to the Board Policy on Enterprise Risk Management (*45 minutes*)

Executive Session

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.