



**LONG ISLAND POWER AUTHORITY
FINANCE AND AUDIT COMMITTEE MEETING AGENDA
333 EARLE OVINGTON BLVD., SUITE 403, UNIONDALE, NEW YORK
March 27, 2024
8:00A.M.¹**

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. Committee's Annual Self Report to the Board and Review of the Committee Charter (*10 minutes*)
 - II. Overview of Financial Results (*15 minutes*)
 - III. Discussion of Internal Audit Activities (*10 minutes*)
 - IV. Discussion of 2023 Financial Report (*10 minutes*)
 - V. Discussion of 2023 Audit Results with Independent Auditors (*15 minutes*)
 - Executive Session** (*15 minutes*)
 - VI. Recommendation to Approve the 2023 Financial Report (*5 minutes*)
 - VII. Recommendation to Approve the 2023 Investment Report and the 2024 Board Policy on Investments (*10 minutes*)
 - VIII. Recommendation to Approve the Authorization for Letters of Credit Facilities (*10 minutes*)
 - IX. Recommendation to Approve Selection of Firms to Provide Financial and Swap Advisory Services (*10 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.