



**LONG ISLAND POWER AUTHORITY
FINANCE AND AUDIT COMMITTEE MEETING AGENDA
333 EARLE OVINGTON BLVD., SUITE 403, UNIONDALE, NEW YORK
March 26, 2025
9:00A.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. Approval of Minutes from January 23, 2025 Meeting (*2 minutes*)
 - II. Overview of Financial Results (*15 minutes*)
 - III. Discussion of Internal Audit Activities (*10 minutes*)
 - IV. Discussion of 2024 Financial Report (*10 minutes*)
 - V. Discussion of 2024 Audit Results with Independent Auditors (*15 minutes*)

Executive Session

- VI. Consideration of Recommendation to Approve the 2024 Financial Report (*5 minutes*)
- VII. Consideration of Recommendation to Approve the 2024 Investment Report and the 2025 Board Policy on Investments (*10 minutes*)
- VIII. Recommendation to Approve the Annual Report on the Board Policy on Economic Development and Community Engagement (*15 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.