



**LONG ISLAND POWER AUTHORITY  
FINANCE AND AUDIT COMMITTEE MEETING AGENDA  
333 EARLE OVINGTON BLVD., SUITE 403, UNIONDALE, NEW YORK  
September 25, 2025  
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 June 25, 2025 Meeting (*2 minutes*)
- II. Overview of Financial Results (*15 minutes*)
- III. Review of Quarterly Financials Ended June 30 (*10 minutes*)
- IV. Discussion of Independent Auditors 2025 Audit Plan (*15 minutes*)
- V. Discussion of Internal Audit Activities (*10 minutes*)
- VI. Discussion of Management and Operations Audit Progress Report (*15 minutes*)
- VII. Consideration of Recommendation to Select a Firm to Provide Actuarial Services (*10 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.