



**LONG ISLAND POWER AUTHORITY
FINANCE AND AUDIT COMMITTEE MEETING AGENDA
333 EARLE OVINGTON BLVD., SUITE 403, UNIONDALE, NEW YORK
November 12, 2025
10:15A.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 September 25, 2025 Meeting (*2 minutes*)
 - II. Overview of Financial Results (*15 minutes*)
 - III. Discussion of Internal Audit Activities (*10 minutes*)
 - IV. Consideration of Recommendation to Approve the Annual Report and Amendments on the Board Policy on Enterprise Risk Management (*15 minutes*)
 - V. Consideration of Recommendation to Approve Letter of Credit Providers (*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.