LONG ISLAND POWER AUTHORITY
FINANCE AND AUDIT COMMITTEE MEETING AGENDA
333 EARLE OVINGTON BLVD., SUITE 403, UNIONDALE, NEW YORK
January 28, 2026
11:00A.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 November 12, 2025 Meeting *(2 minutes)*

II. Overview of Financial Results *(10 minutes)*

III. Discussion of Internal Audit Activities and Approval of Internal Audit Plan, Internal Audit Charter, Internal Audit Budget, and Resource Requirements and Consideration of Recommendation to Approve the Annual Review and Amendments on the Board Policy on Audit Relationships *(10 minutes)*

IV. Consideration of Recommendation to Approve the Financial Board Policy Package *(5 minutes)*

V. Committee's Annual Self Report and Review of Committee's Charter *(5 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.