



**LONG ISLAND POWER AUTHORITY  
FINANCE AND AUDIT COMMITTEE MEETING AGENDA  
333 EARLE OVINGTON BLVD., SUITE 403, UNIONDALE, NEW YORK  
March 25, 2026  
9:45A.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 January 28, 2026 Meeting (*2 minutes*)
- II. Overview of Financial Results (*10 minutes*)
- III. Discussion of Internal Audit Activities (*10 minutes*)
- IV. Discussion of 2025 Financial Report (*10 minutes*)
- V. Discussion of 2025 Audit Results with Independent Auditors (*15 minutes*)

**Executive Session**

- VI. Consideration of Recommendation to Approve the 2025 Financial Report (*5 minutes*)
- VII. Consideration of Recommendation to Approve the 2025 Investment Report and the 2026 Board Policy on Investments (*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.