

FINANCE & AUDIT COMMITTEE MEETING
July 26, 2017 (8:00-8:45 A.M.) Uniondale

- I. Approval of May 24, 2017 meeting minutes
- II. Overview of Financial Results & Hedge Report
- III. Internal Audit Activities
- IV. Discussion of Plan of Finance for Remainder of 2017
- V. Consideration of Recommendation to Approve Selection of Letter of Credit Providers and Broker-Dealers
- VI. Consideration of Recommendation to Approve Financing Order No. 5 for Issuance of UDSA Debt