

FINANCE & AUDIT COMMITTEE MEETING  
September 21, 2016 (8:00 A.M.) Uniondale

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- I. Approval of May 18, 2016 meeting minutes
- II. Overview of Financial Results and Hedge Report
- III. Internal Audit Activities
- IV. Consideration of Recommendation to Approve Replacement of Letter of Credit Provider
- V. Discussion of KPMG's 2016 Audit Plan
- VI. Discussion of LIPA's Insurance Coverage

**EXECUTIVE SESSION – PERSONNEL MATTERS**