

FINANCE & AUDIT COMMITTEE MEETING  
December 20, 2016 (8:00 A.M.) Uniondale

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- I. Approval of September 21, 2016 meeting minutes
- II. Overview of Financial Results & Hedge Report
- III. Internal Audit Activities
- IV. Approval of 2017 Internal Audit Plan
- V. Consideration of Recommendation to Approve 2017 Financings
- VI. Overview of 2016 ERM Process