

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

- I. Approval of December 16, 2015 meeting minutes
- II. Overview of Financial Results & Hedge Report (Mongiardo/Lyons/Payant/Horowitz)
- III. Internal Audit Activities (Mitterway)
- IV. Discussion of 2015 Accomplishments (Falcone)
- V. Consideration of Recommendation to Approve Sandy Insurance Settlement and Related Accounting Adjustments (Kane/Falcone)