

FINANCE & AUDIT COMMITTEE MEETING
October 19, 2015 (8:00 A.M.) Uniondale

- I. Approval of August 7, 2015 meeting minutes
- II. Overview of Financial Results & Hedge Report
(Mongiardo/Lyons/Payant/Horowitz)
- III. Internal Audit Activities (Mitterway)
- IV. KPMG 2015 Audit Plan (KPMG)
- V. Presentation on Management of the Authority's Hedge Plan (PSEG ER&T)
- VI. Consideration of Recommendation to Authorize Engagement of
Actuarial Services (Kane)