



**LONG ISLAND POWER AUTHORITY  
FINANCE AND AUDIT COMMITTEE MEETING AGENDA  
333 EARLE OVINGTON BLVD., SUITE 403, UNIONDALE, NEW YORK  
May 22, 2024  
9:15A.M.<sup>1</sup>**

**MEETING WILL BE WEBCAST AT:  
[Meeting Webcast](#)**

**TO REVIEW DOCUMENTS RELATED TO THE MEETING AGENDA, VISIT:  
[Board and Committee Documents](#)**

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- I. Approval of Minutes from March 27, 2024 Meeting (*2 minutes*)
- II. Overview of Financial Results (*15 minutes*)
- III. Review Quarterly Financials (*15 minutes*)
- IV. Discussion of Internal Audit Activities (*15 minutes*)

**Executive Session**

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<sup>1</sup> Meetings may begin up to 15 minutes before the scheduled time. The amount of time listed for each agenda item is for informational purposes only. Actual time spent on each agenda item will vary depending on the presentation and subsequent discussion.