



**LONG ISLAND POWER AUTHORITY  
GOVERNANCE, PLANNING AND PERSONNEL COMMITTEE MEETING AGENDA  
333 EARLE OVINGTON BLVD., SUITE 403, UNIONDALE, NEW YORK  
June 26, 2024  
10:30A.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*)  
**Executive Session**
- II. Consideration of Recommendation to Appoint a Chief Financial Officer (*10 minutes*)
- III. Consideration of Recommendation to Appoint a Vice Chair (*10 minutes*)

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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.