



**LONG ISLAND POWER AUTHORITY  
FINANCE AND AUDIT COMMITTEE MEETING AGENDA  
333 EARLE OVINGTON BLVD., SUITE 403, UNIONDALE, NEW YORK  
December 18, 2024  
8:45A.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 November 13, 2024 Meeting (*2 minutes*)
  - II. Overview of Financial Results (*15 minutes*)
  - III. Discussion of Internal Audit Activities, Approval of the 2025 Internal Audit Plan, and 2025 Internal Audit Budget and Resource Requirements (*15 minutes*)
  - IV. Discussion of Independent Auditors 2024 Audit Plan (*20 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.