

**REVISED NOTICE OF MEETING AND AGENDA**

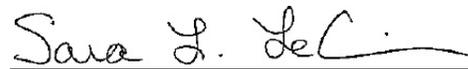
February 24, 2014

TO THE GUESTS OF THE AUDIT AND FINANCE COMMITTEE:

PLEASE TAKE NOTICE that the one hundred nineteenth (119<sup>th</sup>) meeting of the AUDIT AND FINANCE COMMITTEE of the New York State Energy Research and Development Authority will be held in the Authority's Albany Office at 17 Columbia Circle, Albany, New York, and by video conference in the Authority's New York City Office at 485 Seventh Avenue, 10<sup>th</sup> Floor, New York, New York, and by video conference in the Authority's West Valley Office at 9030-B Route 219, West Valley, New York on Friday, March 7, 2014, commencing at 2:00 p.m., for the following purposes:

1. To consider the Minutes of the 118<sup>th</sup> meeting held on September 30, 2013.
2. To discuss the independent audit of the Authority's financial statements and the Authority's OPEB Trust for fiscal year 2013-14.
3. To receive a report from the Director of Internal Audit on recent internal audit activities.
4. To receive a report on the status of the implementation of the recommendations of a data quality audit of the Authority.
5. To transact such other business as may properly come before the meeting.

Members of the public may attend the meeting at any of the above locations. The Authority will be posting a video of the meeting to the web within two business days of the meeting. The video will be posted at <http://www.nyszerda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings.aspx>.



Sara L. LeCain  
Secretary to the Committee

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