



NOTICE OF MEETING AND AGENDA

April 7, 2015

TO THE GUESTS OF THE AUDIT AND FINANCE COMMITTEE:

PLEASE TAKE NOTICE that the one hundred twenty-third (123rd) 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 in the Authority’s New York City Office at 1359 Broadway, 19th floor, New York, New York, on Tuesday, April 21, 2015, commencing at 11:30 a.m., for the following purposes:

1. To consider the Minutes of the 122nd meeting held on January 26, 2015.
2. To discuss the independent audit of the Authority’s financial statements and the Authority’s OPEB Trust for fiscal year 2014-15.
3. To receive an Annual Internal Audit Report from the Director of Internal Audit and to consider and act upon a resolution approving an Internal Audit Plan for fiscal year 2015-16.
4. To receive a report from the Director of Internal Audit on recent internal audit activities.
5. To receive a report on recent audits.
6. To transact such other business as may properly come before the meeting.

Members of the public may attend the meeting at either of the above locations. Video conferencing will be used at both locations and 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.nyserda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

Sara L. LeCain
Secretary to the Committee

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