



REVISED NOTICE OF MEETING AND AGENDA

April 20, 2022

TO THE MEMBERS OF THE AUDIT AND FINANCE COMMITTEE:

PLEASE TAKE NOTICE that the one hundred forty-ninth (149th) meeting of the AUDIT AND FINANCE COMMITTEE of the New York State Energy Research and Development Authority (the “Authority”) will be held at the Authority’s Albany Office located at 17 Columbia Circle, Albany, New York, at the NY Green Bank Office located at 1333 Broadway, Suite 300, New York, New York, and at The Gateway Center at SUNY Environmental Science and Forestry located at 1 Forestry Drive, Syracuse, New York, on Tuesday, April 26, 2022, commencing at 10:00 a.m., for the following purposes:

1. To consider the Minutes of the 148th meeting held on January 25, 2022.
2. To discuss the independent audit of the Authority’s and NY Green Bank’s financial statements and the Authority’s OPEB Trust for fiscal year 2021-2022.
3. To receive the Annual Internal Audit Report and to consider and act upon a resolution approving an Internal Audit Plan for fiscal year 2022-2023.
4. To consider and act upon a resolution approving the financing of the Green Jobs – Green New York Program.
5. To consider and act upon a resolution to enter into executive session to discuss the Authority’s cybersecurity controls.
6. 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 or via the video conference which can be accessed at <https://www.nyserda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

The Authority will be posting a video and a transcript of the meeting to the web as soon as practicable after the meeting. The video and transcript 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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