

NOTICE OF MEETING AND AGENDA

September 15, 2006

TO THE GUESTS OF THE AUDIT AND FINANCE COMMITTEE:

PLEASE TAKE NOTICE that the ninety-fourth (94th) 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 Office at 485 Seventh Avenue, 10th floor, New York, New York, and by video conference in the Authority's Buffalo Office at 617 Main Street, Suite 105, Buffalo, New York, on Monday, September 25, 2006, commencing at 10:30 a.m. for the following purposes:

1. To consider the Minutes of the 93rd meeting held on June 26, 2006.
2. To receive a report on the implementation of General Accounting Standards Board Statement No. 45, concerning retiree health insurance accounts.
3. To consider and act upon a resolution approving a one-time, lump sum payment to senior management.
4. To receive a report on an audit by the State Comptroller on the implementation of Executive Order No. 111.
5. To receive a report from the Director of Internal Audit.
6. To transact such other business as may properly come before the meeting.

Members of the public may attend the meeting at any location.

Jacquelyn L. Jerry
Secretary to the Committee