NYSERDA **New York State Energy Research and Development Authority**
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NOTICE OF MEETING AND AGENDA

January 16, 2007

TO THE GUESTS OF THE AUDIT AND FINANCE COMMITTEE:

PLEASE TAKE NOTICE that the ninety-fifth (95th) 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, January 29, 2007, commencing at 1:30 p.m. for the following purposes:

1. To consider the Minutes of the 94th meeting held on September 25, 2006.

2. To consider and act upon a resolution approving an Audit and Finance Committee Charter.

3. To consider and act upon a motion to convene in executive session for the purpose of discussing matters leading to the potential discipline of particular persons.

4. To receive a report from the Internal Control Officer.

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

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