NYSERDA **New York State Energy Research and Development Authority**

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NOTICE OF MEETING AND AGENDA

April 4, 2008

TO THE GUESTS OF THE AUDIT AND FINANCE COMMITTEE:

PLEASE TAKE NOTICE that the ninety-ninth (99th) meeting of the AUDIT AND FINANCE COMMITTEE of the New York State Energy Research and Development Authority will be held in the Authority's New York City Office at 485 Seventh Avenue, 10th Floor, New York, New York, and by video conference in the Authority's Albany Office at 17 Columbia Circle, Albany, New York, on Monday, April 14, 2008, commencing at 10:30 a.m. for the following purposes:

1. To consider the Minutes of the 98th meeting held on September 24, 2007.

2. To receive a report on an assessment of fraud risks.

3. To receive a report on a tax compliance review.

4. To discuss the independent audit of the Authority's financial statements for fiscal year 2007-08.

5. To receive an annual internal audit report from the Director of Internal Audit.

6. To consider and act upon a resolution approving an internal audit plan for fiscal year 2008-09.

7. To consider and act upon a resolution authorizing the Authority's Authorized Representatives to execute certain amendments with respect to adjustable interest rate bonds.

8. 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 meeting is also available through webcast at http://www.nyserda.org/governancemeetings.asp

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