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

June 5, 2008

TO THE GUESTS OF THE AUDIT AND FINANCE COMMITTEE:

PLEASE TAKE NOTICE that the one hundredth (100th) 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 City Office at 485 Seventh Avenue, 10th Floor, New York, New York, on Monday, June 16, 2008, commencing at 12:30 p.m., for the following purposes:

1. To consider the Minutes of the 99th meeting held on April 14, 2008.

2. To consider and act upon the Annual Investment Report of the Authority and the "Investment Guidelines, Operative Policy and Instructions (June 2008)".

3. To consider and act upon the Financial Statements of the Authority for FY 2007-08.

4. To consider and act upon a motion to enter into executive session for the purpose of reviewing the financial condition of the Authority.

5. To consider and act upon the appointment of the Authority's independent auditors for fiscal year 2008-09.

6. To consider and act upon an annual bond sale report.

7. To receive a report on the financing program.

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

Jacquelyn L. Jerry
Secretary to the Audit and Finance Committee

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