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

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NOTICE OF MEETING AND AGENDA

April 15, 2009

TO THE GUESTS OF THE AUDIT AND FINANCE COMMITTEE:

PLEASE TAKE NOTICE that the one-hundred second (102nd) 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, and by video conference in the Authority's Buffalo Office at 617 Main Street, Suite 105, Buffalo, New York, on Monday, April 27, 2009, commencing at 10:00 a.m., for the following purposes:

1. To consider the Minutes of the 101st meeting held on September 15, 2008.

2. To consider and act upon a resolution authorizing amendments to the liquidity facility requirements of certain Authority-issued bonds.

3. To receive a report on audits completed by the State Comptroller.

4. To receive a report on an actuarial evaluation of the implementation of General Accounting Standards Board Statement No. 45, concerning retiree health insurance accounts.

5. To discuss the independent audit of the Authority's financial statements for fiscal year 2008-09.

6. To receive a report on an audit relating to the Authority's information technology general controls.

7. To receive a report on a quality assurance review relating to the implementation of the Authority's enterprise information system.

8. To receive an Annual Internal Audit Report from the Director of Internal Audit.

9. To consider and act upon a resolution approving an Internal Audit Plan for fiscal year 2009-10.

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10. 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.

Jacquelyn L. Jerry
Secretary to the Committee