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

April 8, 2011

TO THE GUESTS OF THE AUDIT AND FINANCE COMMITTEE:

PLEASE TAKE NOTICE that the one-hundred ninth (109th) meeting of the AUDIT AND FINANCE COMMITTEE of the New York State Energy Research and Development Authority ("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, April 18, 2011, commencing at 10:30 a.m. for the following purposes:

1. To consider the Minutes of the 108th meeting held on September 27, 2010.
2. To discuss the independent audit of the Authority's financial statements for fiscal year 2010-11.
3. To receive a report from the Internal Control Officer and to consider and approve modifications to the Authority's Internal Control Manual.
4. To receive a report on the recent activities of the Director of Internal Audit.
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 2011-12.
7. To receive a report on the Green Jobs-Green New York 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. In accordance with guidance from the Office of Taxpayer Accountability, the Authority will be posting a video of the meeting to the web within two business days of the meeting. The video will be posted at http://www.nyserda.org/governancemeetings2.asp.

Sara L. LeCain
Secretary to the Committee

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