

NOTICE OF MEETING AND AGENDA

June 7, 2011

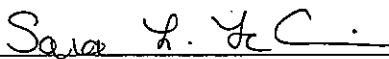
TO THE GUESTS OF THE AUDIT AND FINANCE COMMITTEE:

PLEASE TAKE NOTICE that the one hundred tenth (110th) 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 20, 2011, commencing at 11:00 a.m., for the following purposes:

1. To consider the Minutes of the 109th meeting held on April 18, 2011.
2. To consider and act upon the Annual Investment Report of the Authority and the "Investment Guidelines, Operative Policy and Instructions (June 2011)".
3. To consider and act upon the Annual Investment Report for the NYSERDA OPEB (Other Post-Employment Benefits) Trust for the year ended March 31, 2011 and the Investment Policy Statement for the NYSERDA OPEB Trust (June 2011).
4. To consider and act upon the Financial Statements of the Authority for FY 2010-11.
5. To consider and act upon the Financial Statements for the NYSERDA OPEB (Other Post-Employment Benefits) Trust for the fiscal year ended December 31, 2010.
6. To consider and act upon a motion to enter into executive session for the purpose of reviewing the financial condition of the Authority.
7. To consider and act upon the appointment of the Authority's independent auditors for fiscal year 2011-12.
8. To consider and act upon an annual bond sale report.
9. To receive a report on the recent activities of the Director of Internal Audit.
10. To receive a report on the Green Jobs – Green New York Program.

11. 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 Audit and Finance Committee