NYSERDA

New York State Energy Research and Development Authority

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NOTICE OF MEETING AND AGENDA

January 11, 2006

TO THE GUESTS OF THE AUDIT AND FINANCE COMMITTEE:

PLEASE TAKE NOTICE that the ninety-first (91st) 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, 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, Buffalo, New York, on Monday, January 23, 2006 commencing at 10:30 a.m. for the following purposes:

- 1. To consider the Minutes of the 90th meeting held on September 19, 2005.
- 2. To receive a report on an audit of the Authority's system benefits charge programs by the State Comptroller.
- 3. To receive a report on principles of governance.
- 4. To receive a report from the Internal Control Officer.
- 5. To receive a report from the Director of Internal Audit.
- 6. To transact such other business as may properly come before the meeting.

Members of the public may attend the meeting at any location.

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Secretary to the Committee

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