



ANDREW M. CUOMO  
Governor

**NYSERDA**

RICHARD L. KAUFFMAN  
Chair

ALICIA BARTON  
President and CEO

## **NOTICE OF MEETING AND AGENDA**

June 15, 2018

TO THE GUESTS OF THE AUDIT AND FINANCE COMMITTEE:

PLEASE TAKE NOTICE that the one hundred thirty-sixth (136<sup>th</sup>) 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 in the Authority's New York City Office at 1359 Broadway, 19<sup>th</sup> floor, New York, New York, on Tuesday, June 26, 2018, commencing at 10:30 a.m., for the following purposes:

1. To consider the Minutes of the 135<sup>th</sup> meeting held on April 17, 2018.
2. To consider and act upon a resolution recommending approval of the Annual Investment Report of the Authority and the "*Investment Guidelines, Operative Policy and Instructions (June 2018).*"
3. To consider and act upon a resolution recommending approval of the Annual Investment Report for the NYSERDA OPEB (Other Post-Employment Benefits) Trust for the year ended March 31, 2018 and the "*Investment Policy Statement for the NYSERDA OPEB Trust (June 2018).*"
4. To receive the Financial Statements of the Authority and NY Green Bank for fiscal year 2017-18.
5. To consider and act upon a motion to enter into executive session for the purpose of reviewing the financial condition of the Authority.
6. To consider and act upon a resolution recommending approval of the Financial Statements of the Authority and NY Green Bank for fiscal year 2017-18.
7. To consider and act upon a resolution recommending approval of the appointment of the Authority's independent auditors for fiscal year 2018-19.

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

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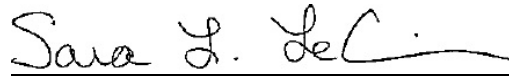
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8. To consider and act upon a resolution recommending approval of an annual bond sales report.
9. To consider and act upon a resolution approving the appointment of Mary Peck as the Director of Internal Audit.
10. To consider and act upon a resolution recommending authorizing the Authority's Authorized Representatives to execute certain amendments with respect to bonds issued on behalf of Niagara Mohawk Power Corporation.
11. 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. Video conferencing will be used at all locations and the Authority will be posting a video of the meeting to the web within a reasonable time after the meeting. The video will be posted at <http://www.nyscrda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

A handwritten signature in black ink, reading "Sara L. LeCain", written over a horizontal line.

Sara L. LeCain  
Secretary to the Committee