



ANDREW M. CUOMO  
Governor

**NYSERDA**

RICHARD L. KAUFFMAN  
Chair

ALICIA BARTON  
President and CEO

**NOTICE OF MEETING AND AGENDA**

January 22, 2019

TO THE GUESTS OF THE AUDIT AND FINANCE COMMITTEE:

PLEASE TAKE NOTICE that the one hundred thirty-eighth (138<sup>th</sup>) meeting of the AUDIT AND FINANCE COMMITTEE of the New York State Energy Research and Development Authority (“Authority”) will be held at the office of the New York State Dormitory Authority (“DASNY”), One Penn Plaza, 52<sup>nd</sup> Floor, New York, New York, and in the Authority’s Albany Office at 17 Columbia Circle, Albany, New York, on Tuesday, January 29, 2019, commencing at 11:00 a.m., for the following purposes:

1. To consider the Minutes of the 137<sup>th</sup> meeting held on September 18, 2018.
2. To consider and act upon a resolution recommending approval of proposed revisions to the Authority’s Investment Guidelines, Operative Policy and Instructions (January 2019).
3. To consider and act upon a resolution recommending approval of the issuance of on behalf of the Authority to finance the Green Jobs – Green New York Program.
4. To receive a report from the Director of Internal Audit on recent internal audit activities.
5. 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 order to expedite the entry procedures established by the building management, any members of the public planning to attend the meeting at DASNY’s office should notify DASNY’s receptionist at 212-273-5000, 24 hours in advance of the meeting, and must be prepared to show valid photo identification upon arrival at One Penn Plaza.

Video conferencing will be used at both 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.nyserdera.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

Sara L. LeCain

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