



NYSERDA

ANDREW M. CUOMO
Governor

RICHARD L. KAUFFMAN
Chair

ALICIA BARTON
President and CEO

NOTICE OF MEETING AND AGENDA

September 24, 2019

TO THE GUESTS OF THE AUDIT AND FINANCE COMMITTEE:

PLEASE TAKE NOTICE that the one hundred thirty-seventh (141st) 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 located at 1359 Broadway, New York, New York, on Tuesday, October 8, 2019, commencing at 11:30 a.m., for the following purposes:

1. To consider the Minutes of the 140th meeting held on June 26, 2019.
2. To consider and act upon a resolution recommending the appointment of Bond Counsel for the Authority.
3. To consider and act upon a resolution recommending the appointment of Underwriters for the Authority.
4. To receive a report from the Director of Internal Audit.
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. 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
Secretary to the Committee

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