

**NOTICE OF MEETING AND AGENDA**

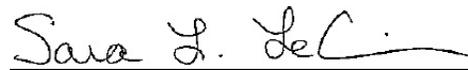
September 10, 2014

TO THE GUESTS OF THE AUDIT AND FINANCE COMMITTEE:

PLEASE TAKE NOTICE that the one hundred twenty-first (121<sup>st</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 located at 1359 Broadway, New York, New York, on Monday, September 22, 2014, commencing at 11:00 a.m., for the following purposes:

1. To consider the Minutes of the 120<sup>th</sup> meeting held on May 5, 2014.
2. To receive a report on the recent activities of the Director of Internal Audit.
3. 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 two business days of the meeting. The video will be posted at <http://www.nyserda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings.aspx>.



Sara L. LeCain  
Secretary to the Committee

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

**Albany**

17 Columbia Circle, Albany, NY 12203-6399

(P) 1-866-NYSERDA | (F) 518-862-1091

nyserda.ny.gov | info@nyserda.ny.gov

Richard L. Kauffman, Chair

John B. Rhodes, President and CEO

**Buffalo**

726 Exchange Street

Suite 821

Buffalo, NY

14210-1484

(P) 716-842-1522

(F) 716-842-0156

**New York City**

1359 Broadway

19<sup>th</sup> Floor

New York, NY

10018-7842

(P) 212-971-5342

(F) 518-862-1091

**West Valley Site**

**Management Program**

9030-B Route 219

West Valley, NY

14171-9500

(P) 716-942-9960

(F) 716-942-9961