



NYSERDA

ANDREW M. CUOMO
Governor

RICHARD L. KAUFFMAN
Chair

JOHN B. RHODES
President and CEO

NOTICE OF MEETING AND AGENDA

September 9, 2016

TO THE GUESTS OF THE AUDIT AND FINANCE COMMITTEE:

PLEASE TAKE NOTICE that the one hundred twenty-ninth (129th) 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 20, 2016, commencing at 11:00 a.m., for the following purposes:

1. To consider the Minutes of the 128th meeting held on June 21, 2016.
2. To consider and act upon a resolution recommending approval of amendments to the Internal Control Manual.
3. To consider and act upon a resolution recommending approval of the issuance of the Residential Solar Loan Revenue Bonds, Series 2016.
4. To receive a report on the recent activities of 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.nyserda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

Sara L. LeCain
Secretary to the Committee

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