



**NOTICE OF MEETING AND AGENDA**

April 17, 2026

TO THE GUESTS OF THE AUDIT AND FINANCE COMMITTEE:

PLEASE TAKE NOTICE that the one hundred sixty-third (163<sup>rd</sup>) meeting of the AUDIT AND FINANCE COMMITTEE of the New York State Energy Research and Development Authority (the “Authority”) will be held at the NY Green Bank Office located at 1333 Broadway, Suite 300, New York, New York and at 17 Columbia Circle, Albany, New York on Wednesday, April 29, 2026, commencing at 10:00 a.m., for the following purposes:

1. To consider the Minutes of the 162<sup>nd</sup> meeting held on January 29, 2025.
  2. To consider and act upon a resolution recommending approval of amendments to the Authority’s OPEB Trust Policy Statement.
  3. To receive the Annual Internal Audit Report and to consider and act upon a resolution approving an Internal Audit Plan for fiscal year 2026-2027.
  4. To consider and act upon a resolution approving the issuance of bonds on behalf of the New York State Electric and Gas Corporation.
  5. To consider and act upon a resolution to enter into private session to discuss attorney-client privileged matters.
1. To discuss the independent audit of the Authority’s and NY Green Bank’s financial statements and the Authority’s OPEB Trust for fiscal year 2025-2026.
  2. To consider and act upon a resolution to appoint independent auditors of the Authority.
  3. 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 or via the video conference which can be accessed at <https://www.nyserderda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

The Authority will be posting a video and a transcript of the meeting to the web as soon as practicable after the meeting. The video and transcript will be posted at <http://www.nyserderda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

Sara L. LeCain  
Secretary to the Committee

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