



KATHY HOCHUL
Governor

NYSERDA

RICHARD L. KAUFFMAN
Chair

DOREEN M. HARRIS
President and CEO

NOTICE OF MEETING AND AGENDA

September 24, 2021

TO THE GUESTS OF THE AUDIT AND FINANCE COMMITTEE:

PLEASE TAKE NOTICE that the one hundred forty-seventh (147th) meeting of the AUDIT AND FINANCE COMMITTEE of the New York State Energy Research and Development Authority will be held by videoconference, on Tuesday, October 5, 2021, commencing at 11:00 a.m., for the following purposes:

1. To consider the Minutes of the 146th meeting held on June 22, 2021.
2. To receive a report on the NYSERDA OPEB Trust.
3. To receive an update on the Authority's work with LoanStreet.
4. To receive a report from the Director of Internal Audit.
5. To transact such other business as may properly come before the meeting.

As authorized under legislation during a special session of the New York State Legislature enacted on September 2, 2021, and in keeping with measures designed to limit the spread of COVID-19, the meeting will be conducted by teleconference. Members of the public are welcome to listen to the meeting via webcast at <https://www.nyserdera.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

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

Sara L. LeCain
Secretary to the Committee

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