

**NOTICE OF MEETING AND AGENDA**

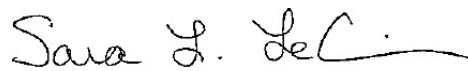
April 28, 2014

TO THE GUESTS OF THE AUDIT AND FINANCE COMMITTEE:

PLEASE TAKE NOTICE that the one hundred twentieth (120<sup>th</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 by video conference at the office of the New York State Division of Housing & Community Renewal at 641 Lexington Avenue, 4<sup>th</sup> Floor (conference rooms B and C), New York, New York, and by video conference in the Authority's West Valley Office at 9030-B Route 219, West Valley, New York, on Monday, May 5, 2014, commencing at 11:30 a.m., for the following purposes:

1. To consider the Minutes of the 119<sup>th</sup> meeting held on March 7, 2014.
2. To receive an Annual Internal Audit Report from the Director of Internal Audit and to consider and act upon a resolution approving an Internal Audit Plan for fiscal year 2014-15.
3. To receive a report from the Director of Internal Audit on recent internal audit activities.
4. 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. 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.nyszerda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings.aspx>.



Sara L. LeCain  
Secretary to the Committee

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