



**NYSERDA**

**ANDREW M. CUOMO**  
Governor

**RICHARD L. KAUFFMAN**  
Chair

**JOHN B. RHODES**  
President and CEO

**NOTICE OF MEETING AND AGENDA**

January 11, 2017

TO THE GUESTS OF THE AUDIT AND FINANCE COMMITTEE:

PLEASE TAKE NOTICE that the one hundred thirtieth (130<sup>th</sup>) meeting of the AUDIT AND FINANCE COMMITTEE of the New York State Energy Research and Development Authority (“Authority”) will be held at the office of the New York State Dormitory Authority (“DASNY”), One Penn Plaza, 52<sup>nd</sup> Floor, New York, New York, and in the Authority’s Albany Office at 17 Columbia Circle, Albany, New York, on Tuesday, January 24, 2017, commencing at 11:00 a.m., for the following purposes:

1. To consider the Minutes of the 129<sup>th</sup> meeting held on September 20, 2016.
2. To consider and act upon a resolution to enter into an executive session pursuant to Section 105(a) of the Public Officers Law to discuss a review of the Authority’s Information Technology and Cyber Security internal controls.
3. To receive a report from the Director of Internal Audit on recent internal audit activities.
4. To receive a report on the implementation of recommendations from an audit of the Authority’s internal controls over procurement and payment processes.
5. To receive a report on a recent audit by the Office of the State Comptroller.
6. 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. In order to expedite the entry procedures established by the building management, any members of the public planning to attend the meeting at DASNY’s office should notify DASNY’s receptionist at 212-273-5000, 24 hours in advance of the meeting, and must be prepared to show valid photo identification upon arrival at One Penn Plaza.

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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