



NOTICE OF MEETING AND AGENDA

January 16, 2026

TO THE GUESTS OF THE AUDIT AND FINANCE COMMITTEE:

PLEASE TAKE NOTICE that the one hundred sixty-second (162nd) meeting of the AUDIT AND FINANCE COMMITTEE of the New York State Energy Research and Development Authority (“Authority”) will be held at the NY Green Bank Office located at 1333 Broadway, New York, New York, and at 17 Columbia Circle, Albany, New York, on Monday, January 26, 2026, commencing at 10:00 a.m., for the following purposes:

1. To consider the Minutes of the 161st meeting held on October 22, 2025.
2. To consider and act upon a resolution recommending approval of the issuance of bonds to finance the Green Jobs – Green New York Program.
3. To receive a risk assessment update and to consider and act upon a resolution recommending approval of amendments to the Authority’s Internal Control Manual.
4. To consider and act upon a resolution to enter into executive session for the purpose of discussing the Authority’s cybersecurity controls.
5. 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.nyserda.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.nyserda.ny.gov/About/Board-Governance/Board-and-Committee-Meetings>.

Sara L. LeCain
Secretary to the Committee

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