



NOTICE OF MEETING AND AGENDA

June 12, 2026

TO THE GUESTS OF THE AUDIT AND FINANCE COMMITTEE:

PLEASE TAKE NOTICE that the one hundred sixty-fourth (164th) meeting of the AUDIT AND FINANCE COMMITTEE of the New York State Energy Research and Development Authority will be held at the NY Green Bank Office located at 1333 Broadway, New York, New York, and NYSERDA’s Albany Office located at 17 Columbia Circle, Albany, New York, on Tuesday, June 23, 2026, commencing at 12:00 p.m., for the following purposes:

1. To consider the Minutes of the 163rd meeting held on April 29, 2026.
2. To consider and act upon a resolution recommending approval of the Annual Investment Report of the Authority and the “*Investment Guidelines, Operative Policy and Instructions (June 2026).*”
3. To consider and act upon a resolution recommending approval of the Annual Investment Report for the NYSERDA OPEB (Other Post-Employment Benefits) Trust for the year ended March 31, 2026.
4. To receive the Financial Statements of the Authority and NY Green Bank for fiscal year 2025-2026.
5. To consider and act upon a motion to enter into executive session for the purpose of reviewing the financial condition of the Authority.
6. To consider and act upon a resolution recommending approval of the Financial Statements of the Authority and NY Green Bank for fiscal year 2025-2026.
7. To consider and act upon a resolution recommending approval of an annual bond sales report.
8. To consider and act upon a resolution recommending approval of the Audit and Finance Committee Charter.
9. To transact such other business as may properly come before the Committee.

New York State Energy Research and Development Authority

Albany

17 Columbia Circle, Albany, NY 12203-6399

(P) 1-866-NYSERDA | (F) 518-862-1091

nyserdera.ny.gov | info@nyserdera.ny.gov

Buffalo

726 Exchange Street

Suite 821

Buffalo, NY

14210-1484

(P) 716-842-1522

(F) 716-842-0156

New York City

1359 Broadway

19th Floor

New York, NY

10018-7842

(P) 212-971-5342

(F) 518-862-1091

West Valley Site

Management Program

9030-B Route 219

West Valley, NY

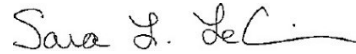
14171-9500

(P) 716-942-9960

(F) 716-942-9961

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>. In order to expedite the entry procedures established by the building management at any of the above locations, any members of the public planning to attend the meetings in person should arrive in advance of the meeting and must be prepared to show valid photo identification upon arrival.

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 Audit and Finance Committee