



**KATHY HOCHUL**  
Governor  
**CHARLES BELL**  
Acting Chair  
**DOREEN M. HARRIS**  
President and CEO

## REVISED NOTICE OF MEETING AND AGENDA

October 21, 2025

TO THE GUESTS OF THE AUDIT AND FINANCE COMMITTEE:

PLEASE TAKE NOTICE that the one hundred sixty-first (161<sup>st</sup>) meeting of the AUDIT AND FINANCE COMMITTEE of the New York State Energy Research and Development Authority will be held at the Town Hall and Lounge located at 1400 Broadway, New York, New York, and at 17 Columbia Circle, Albany, New York, and, on Wednesday, October 22, 2025 commencing at 10:00am., for the following purposes:

1. To consider the Minutes of the 160<sup>th</sup> meeting held on June 24, 2025.
2. To receive a report from Internal Audit.
3. To consider and act upon a resolution recommending approval of Underwriters for the Authority.
4. To consider and act upon a resolution to enter into executive session to discuss the Authority's cybersecurity controls.
5. To receive a report on the selection of the Authority's independent auditors.
6. 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>. Those wishing to attend in person in New York City should enter on the side entrance located at 113 West 38th Street 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

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### New York State Energy Research and Development Authority

**Albany**  
17 Columbia Circle, Albany, NY 12203-6399  
(P) 1-866-NYSERDA | (F) 518-862-1091  
[nyserda.ny.gov](http://nyserda.ny.gov) | [info@nyserda.ny.gov](mailto:info@nyserda.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

Secretary to the Audit and Finance Committee