

**NOTICE OF MEETING AND AGENDA**

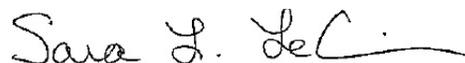
January 11, 2013

TO THE GUESTS OF THE AUDIT AND FINANCE COMMITTEE:

PLEASE TAKE NOTICE that the one hundred fifteenth (115<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 in the Authority's New York City Office at 485 Seventh Avenue, 10<sup>th</sup> Floor, 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, January 28, 2013, commencing at 11:00 a.m., for the following purposes:

1. To consider the Minutes of the 114<sup>th</sup> meeting held on September 24, 2012.
2. To receive a report on various audits and investigations of the Authority.
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.nyserda.ny.gov/en/About/Board-Governance/Board-and-Committee-Meetings.aspx>.



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Sara L. LeCain  
Secretary to the Audit and Finance Committee

**New York State Energy Research and Development Authority**

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