

NOTICE OF MEETING AND AGENDA

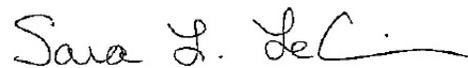
September 17, 2013

TO THE GUESTS OF THE AUDIT AND FINANCE COMMITTEE:

PLEASE TAKE NOTICE that the one hundred eighteenth (118th) 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, 10th 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, September 30, 2013, commencing at 11:00 a.m., for the following purposes:

1. To consider the Minutes of the 117th meeting held on June 17, 2013.
2. To receive a report on the Green Jobs – Green New York Financing Program.
3. To receive a report on the recent activities of the Director of Internal Audit.
4. To receive a report on the status of the Authority's response to the internal Data Quality Audit.
5. To receive a report on various audits of the Authority 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 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>.



Sara L. LeCain
Secretary to the Committee

New York State Energy Research and Development Authority

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West Valley Site

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