

NOTICE OF MEETING AND AGENDA

September 12, 2007

TO THE GUESTS OF THE AUDIT AND FINANCE COMMITTEE:

PLEASE TAKE NOTICE that the ninety-eighth (98th) 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 Office at 485 Seventh Avenue, 10th floor, New York, New York, on Monday, September 24, 2007, commencing at 1:00 p.m. for the following purposes:

1. To consider the Minutes of the 97th meeting held on June 18, 2007.
2. To consider and act upon a resolution approving a one-time, lump sum payment to senior management.
3. To receive a report by the Director of Internal Audit.
4. To consider and act upon a motion to convene in executive session for the purpose of discussing matters involving the employment history of particular persons.
5. To transact such other business as may properly come before the meeting.

Members of the public may attend the meeting at any location. The meeting is also available through webcast at <http://www.nyserdera.org/governancemeetings.asp>



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