

NOTICE OF MEETING AND AGENDA

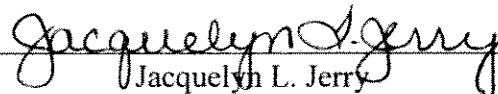
September 3, 2008

TO THE GUESTS OF THE AUDIT AND FINANCE COMMITTEE:

PLEASE TAKE NOTICE that the one hundred first (101st) 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, on Monday, September 15, 2008, commencing at 12:30 p.m., for the following purposes:

1. To consider the Minutes of the 100th meeting held on June 16, 2008.
2. To receive a report on the Authority's financing program.
3. To receive a report by the Director of Internal Audit.
4. To consider a motion to convene in executive session for the purpose of discussing the employment history of a particular person.
5. To transact such other business as may properly come before the meeting.

Members of the public may attend the meeting at either of the above locations. The meeting is also available through webcast at <http://www.nyserda.org/governancemeetings.asp>.



Jacquelyn L. Jerry

Secretary to the Audit and Finance Committee

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