



**NY Power
Authority**

**Canal
Corporation**

NOTICE OF MEETING

**New York Power Authority Board of Trustees and Canal Corporation
Board of Directors Audit Committee to Meet July 15**

WHITE PLAINS—The New York Power Authority (NYPA) Board of Trustees and the Canal Corporation Board of Directors will hold an Audit Committee Meeting via videoconference, on Tuesday, July 15.

**8:30 a.m.: New York Power Authority Board of Trustees and Canal Corporation
Board of Directors Audit Committee**

Consistent with Section 104(4) of the Open Meetings Law, the public has the right to attend the meetings.

The meetings can be viewed by visiting the Power Authority's website at www.nypa.gov and selecting "View" within the "Meetings and Webcasts: Watch Live" box near the center of the page. A YouTube channel will be launched for live viewing.

Materials subject to board discussion and vote shall be available 24 hours prior to the meeting at www.nypa.gov.

Contact person for non-media inquiries: Karen Delince (914) 390-8085

Contact person for media inquiries: Alex Chiaravalle (518) 860-9935

Contact person for reasonable accommodation requests: Nancy Harvey (914) 681-6242

The proposed Agenda for the meetings follows:

**JOINT AUDIT COMMITTEE MEETING
PROPOSED AGENDA**

July 15, 2025, at 8:30AM

Videoconference

1. Adoption of the July 15, 2025 Proposed Meeting Agenda

2. DISCUSSION AGENDA:

a. New York Power Authority and Canal Corporation 2025 Internal Audit Update

i. Internal Audit Update (Salman Ali)

- ii. Chief Audit Executive (CAE) Required Communication to the Audit Committee including Global Internal Audit Standards (GIAS) Essential Conditions **(Salman Ali)**
- iii. Artificial Intelligence/Data Analytics Update **(Ken Lerman)**

3. CONSENT AGENDA:

- a. Approval of the Joint Minutes of the Regular Meeting held on March 25, 2025

4. Next Meeting