

- I. Approval of January 20, 2016 meeting minutes
- II. Presentation of 2015 Audit Results (KPMG)

EXECUTIVE SESSION WITH KPMG

- III. Consideration of Recommendation to Approve the 2015 Financial Report (Falcone)
- IV. Overview of Financial Results and Hedge Report (Mongiardo/Lyons/Payant/Horowitz/Falcone)
- V. Internal Audit Activities (Mitterway)
- VI. Review of Internal Audit Charter and Confirmation of Independence (Mitterway)
- VII. Consideration of Recommendation to Approve Bond Refinancing (Falcone)
- VIII. Consideration of Recommendation to Approve Strategic Policy Related to Property Taxes and PILOTs (Little/Falcone)
- IX. Discussion of Authority's 2016 Goal Plan (Little)
- X. Discussion of Committee's Annual Report to the Board of Trustees (Mostel)