

PROPOSED AGENDA

AUDIT COMMITTEE MEETING

September 24, 2013 – 10:00 a.m.

Niagara Power Project – PowerVista (Visitor's Center), Lewiston, NY

1. Adoption of Proposed Meeting Agenda
2. **Consent Agenda:**
 - a. Adoption of the Minutes of the Regular Meeting of July 23, 2013

Discussion Agenda:

3. Presentation of Mid-year 2013 Financial Statements (**Thomas Concadoro**)
4. Internal Audit Activity Report (**Les Pardo**)
5. Presentation of 2013 Audit Plan (**Ken Deon and Scott Heiser, KPMG**)
6. Enterprise Risk Report (**Frank Deaton**)
7. Motion to Conduct an Executive Session
8. Motion to Resume Meeting in Open Session
9. Next Meeting