



**MINUTES**  
**AUDIT COMMITTEE MEETING NO. 53**  
**200 Southern Boulevard**  
**Albany, New York**  
**September 30, 2020**

The following committee members were present on Webinar:

Joanne M. Mahoney, Chair  
Robert Megna, Vice-Chair  
Jose Holguin-Veras, Ph.D., Board Member  
Donald Rice, Board Member  
Heather Briccetti, Board Member  
George Miranda, Board Member  
Stephen Saland, Board Member

Constituting a majority of the members of the Thruway Authority Board.

Staff Present during Webinar:

Matthew Driscoll, Executive Director  
Matthew Trapasso, Chief of Staff  
Matt Howard, Treasurer and Chief Financial Officer  
Joseph Igoe, Deputy General Counsel  
Jennifer Givner, Director of Media Relations & Communications  
Jim Konstalid, Acting Director of Maintenance & Operations  
Kim McKinney, Chief Information Officer  
John Barr, Acting Director Administrative Services  
Harry Lennon, Director Audit and Management Services  
Rick Brower, Chief Auditor & Principal Accountant  
Eric Christensen, Deputy Director of Maintenance and Operations  
Peter Nilsson, Information Technology Specialist  
Tanya M. Morris, Board Secretary

Audit Committee is comprised of Chair Donald Rice along with committee members Robert Megna; George Miranda and Chair Joanne Mahoney (who serves in the ex-officio capacity). The Audit Committee began at 11:14 a.m.

Ms. Morris recorded the minutes as contained herein (public notice of the meeting had been given).

**Item 1**

**Approval of Minutes of the Audit Committee Meeting No. 52**

Upon motion duly made and seconded, the Audit Committee approved the minutes of the previous meeting held on March 30, 2020.

**Item 2**

**2021 Internal Audit Plan/Projects**

Mr. Lennon presented an overview of the Authority's 2021 Internal Audit Plan/Projects.

Copies of the Audit Plan were provided to the Committee Members and are maintained in Authority records. Details of the Committee Members discussion with Mr. Lennon and staff are included in the audio recording of the meeting and maintained by the Authority.

Upon motion duly made and seconded, the Audit Committee accepted the 2021 Internal Audit Plan.

**Adjournment**

There being no other business to come before the Audit Committee, upon motion duly made and seconded, the meeting was adjourned at 11:19 a.m.

*Note: Webcasts, which include dialogue of Authority Board Meeting, are available on the Thruway Authority website 48 hours after such meetings occur and remain on the website for a period of four months.*