



**MINUTES**  
**AUDIT COMMITTEE MEETING NO. 58**  
**200 Southern Boulevard**  
**Albany, New York**  
**December 5, 2022**

The following committee members were present:

Joanne M. Mahoney, Chair  
Robert Megna, Vice-Chair  
Jose Holguin-Veras, Ph.D., Board Member  
Heather Briccetti Mulligan, Board Member

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

Staff Present:

Matthew Driscoll, Executive Director  
Matthew Trapasso, Chief of Staff  
Matt Howard, Treasurer and Chief Financial Officer  
Joe Igoe, Deputy General Counsel  
Rich Lee, Chief Engineer  
Jim Konstalid, Director, Maintenance & Operations  
Jennifer Givner, Director of Media Relations & Communications  
Mary Boehm, Director, Audit & Management Services  
Andrew Trombley, Director of Contracts & Procurement Services  
Josh Klemm, Director, Chief Information Officer  
Diana Neboilo, Director of Revenue Management  
Erica Beardsley, Director of Center of Excellence  
Pete Nilsson, Information Technology Specialist  
Sean Lasher, Information Technology Specialist  
Tanya M. Morris, Board Secretary

Also Present:

Brendan Kennedy, BST

Chair Mahoney acknowledged Don Rice recent resignation from the Board. Chair Mahoney thanked Don for his service and accomplishments. Don was the Chair of the Audit Committee. At this time, Heather Briccetti Mulligan was ad hoc member of the Audit Committee to replace Don. Audit Committee is comprised of Heather Briccetti Mulligan along with committee members Robert Megna; and Chair Joanne Mahoney (who serves in the ex-officio capacity). The Audit Committee began at 11:47 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. 57**

Upon motion duly made and seconded, the Audit Committee approved the minutes of the previous meeting held on March 28, 2022.

### **Item 2**

#### **Presentation from Brendan Kennedy (BST) on Audit Plan Year Ending December 2022**

Mr. Brendan Kennedy (BST) presented an overview of the Audit Plan Year Ending December 2022.

Copies of the BST Audit Plan were provided to the Committee Members and are maintained in Authority records. Details of the Committee Members discussion with Mr. Kennedy 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 Report.

### **Item 3**

#### **2023 Audit Plan for the Bureau of Fiscal and Toll Audit**

Mr. Howard presented an overview of the 2023 Audit Plan for the Bureau of Fiscal and Toll Audit.

Copies of the 2023 Audit Plan for the Bureau of Fiscal and Toll Audit were provided to the Committee Members and are maintained in Authority records. Details of the Committee Members discussion with Mr. Howard 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 Plan.

### **Item 4**

#### **2023 Internal Audit Plan/Projects**

Ms. Boehm presented an overview of the 2023 Internal Audit Plan/Projects.

Copies of the 2023 Internal Audit Plan/Projects were provided to the Committee Members and are maintained in Authority records. Details of the Committee Members discussion with Ms. Boehm 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 Plan

### **Adjournment**

There being no other business to come before the Audit Committee, upon motion duly made and seconded, the meeting was adjourned at 12:05 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.*