



**Thruway
Authority**

FINANCE COMMITTEE AGENDA

Meeting No. 59
July 9, 2020
Albany, New York

1. Approval of Minutes of Finance Committee Meeting No. 58
2. Review and Approval of the March & April 2020 Financial Reports
3. Approval of the Authority's Investment Transactions – First Quarter 2020
4. Other Business
5. Adjournment



**Thruway
Authority**

GOVERNANCE COMMITTEE AGENDA

Meeting No. 31
July 9, 2020
Albany, New York

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1. Approval of Minutes of Governance Committee Meeting No. 30
 2. Approving the Revised Lobbying Contacts Policy (No. 25-1-17)
 3. Other Business
 4. Adjournment



Thruway Authority

BOARD MEETING AGENDA

Meeting Number 745

July 9, 2020

Albany, New York

A. Public Comment Period on the Agenda Items

B. Consent Items

1. To consider and act upon the Minutes of Thruway Authority Board Meeting No. 744
2. Review and Approval of the March & April 2020 Financial Reports
3. Approval of the Authority's Investment Transactions – First Quarter 2020
4. Approving the Revised Lobbying Contacts Policy (No. 25-1-17)

C. Report to the Board

5. Report on Procurement Contracts and Other Agreements Up to \$300,000 Executed by the Executive Director During the Period January 1, 2020 Through June 30, 2020

D. Action Items

6. Approving the Selection of a Firm for Custody and Safekeeping Services and Authorizing Execution of a Contract for Such Services
7. To enter into a Contract with Adesta LLC for Fiber Optic System Maintenance, Construction and Repair
8. Authorizing Additional Funding for TAA 20-6/D214780, Concrete Pavement Diamond Grinding from MP 141.9± to MP 148.3± Southbound
9. Authorizing Additional Funding for D214591, Construction Inspection Services for TANE 18-7 (D214568) (H14.1, H2182.1, B13.1, B877.1, B878.1)
10. Authorizing the Executive Director to Execute a Settlement Agreement with Adesta LLC

E. Other Business

F. Adjournment