



NEW YORK
STATE OF
OPPORTUNITY™

**Thruway
Authority**

FINANCE COMMITTEE AGENDA

Meeting No. 54
November 18, 2019
Albany, New York

1. Approval of Minutes of Finance Committee Meeting No. 53
2. Review and approval of the August and September 2019 Financial Reports
3. Approval of the 2019 Revised Budget and the 2020 Proposed Budget for the New York State Thruway Authority
4. Approval of the Authority's Investment Transactions – Third Quarter 2019
5. Approval of the 2020 Thruway Authority Contracts Program
6. Other Business
7. Adjournment



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GOVERNANCE COMMITTEE AGENDA

Meeting No. 28
November 18, 2019
Albany, New York

1. Approval of Minutes of Governance Committee Meeting No. 27
2. Approval of the Revised Thruway Procurement Contracts Policy (No. 25-5-01)
3. Other Business
4. Adjournment



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AUDIT COMMITTEE AGENDA

Meeting No. 51
November 18, 2019
Albany, New York

1. Approval of Minutes of Audit Committee Meeting No. 50
2. 2019 and 2020 Audits, Initiatives and Projects Plan
3. Review and Accept the GASB 75 (OPEB) Actuary Valuation Report for Fiscal Year Ending December 31, 2019
4. Presentation from BST on Audit Plan Year Ending December 2019
5. 2020 Audit Plan for the Bureau of Fiscal and Toll Audit
6. Other Business
7. Adjournment



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BOARD MEETING AGENDA

Meeting Number 740

November 18, 2019

Albany, New York

A. Public Comment Period on the Agenda Items

B. Consent Item

1. To consider an act upon the Minutes of Thruway Authority Board Meeting No. 739
2. Review and approval of the August and September 2019 Financial Reports
3. Review and approval of the 2019 Revised Budget and the 2020 Proposed Budget for the New York State Thruway Authority
4. Review and approval of the Authority's Investment Transactions – Third Quarter 2019
5. Review and approval of the 2020 Thruway Authority Contracts Program
6. Review and approval of the Revised Thruway Procurement Contracts Policy (No. 25-6-02)

C. Action Items

7. Authorizing New Lease for Office Space with 290 Elwood Davis Road, LLC, at 290 Elwood Davis Road, in the Village of Liverpool, County of Onondaga
8. Authorizing the Executive Director to Execute an Amendment to the Agreement with Hawkins Delafield & Wood LLP (C010387) to increase the Maximum Amount Payable
9. Authorizing the Execution of Two Agreements (D214739 and D21474) with Two Firms

D. Report to the Board

10. Report on Procurement Contracts and Other Agreements Up to \$200,000 Executed by the Executive Director during the Period July 1, 2019 Through September 30, 2019
11. Winter Prep Update

E. Public Comment Period for General Thruway Authority Matters (15 Minute Limit)

F. Other Business

G. Adjournment