



**Thruway
Authority**

FINANCE COMMITTEE AGENDA

Meeting No. 51

November 26, 2018

Albany, New York

-
1. Approval of Minutes of Finance Committee Meeting No. 50
 2. Review and approval of the August and September 2018 Financial Reports
 3. Approval of the 2018 Revised Budget and the 2019 Proposed Budget for the New York State Thruway Authority
 4. Authorization to issue Junior Indebtedness Obligations Series 2019A –
Subject: Approving the Sixth Supplemental Junior Indebtedness Resolution Authorizing General Revenue Junior Indebtedness Obligations, Series 2019A, Approving the Forms of Certain Related Documents and Authorizing an Authorized Officer to Execute Any Other Necessary Documents Related Thereto
 5. Approval of the Authority's Investment Transactions – Third Quarter 2018
 6. Approval of the 2019 Thruway Authority Contracts Program
 7. Other Business
 8. Adjournment



**Thruway
Authority**

AUDIT COMMITTEE AGENDA

Meeting No. 48
November 26, 2018
Albany, New York

1. Approval of Minutes of Audit Committee Meeting No. 47
2. Presentation from BST on Audit Plan Year Ending December 2018
3. 2019 Audit Plan for the Bureau of Fiscal and Toll Audit
4. Other Business
5. Adjournment



**Thruway
Authority**

GOVERNANCE COMMITTEE AGENDA

Meeting No. 26
November 26, 2018
Albany, New York

1. Approval of Minutes of Governance Committee Meeting No. 25
2. Approval of the Thruway Authority Whistleblower Policy
3. Other Business
4. Adjournment



Thruway Authority

BOARD MEETING AGENDA

Meeting Number 736

November 26, 2018

Albany, New York

A. Public Comment Period on the Agenda Items

B. Consent Items

1. To consider an act upon the Minutes of Thruway Authority Board Meeting No. 735
2. Review and approval of the August and September 2018 Financial Reports
3. Review and approval of the 2018 Revised Budget and the 2019 Proposed Budget for the New York State Thruway Authority
4. Review and approval for the authorization to issue Junior Indebtedness Obligations Series 2019A – Subject: Approving the Sixth Supplemental Junior Indebtedness Resolution Authorizing General Revenue Junior Indebtedness Obligations, Series 2019A, Approving the Forms of Certain Related Documents and Authorizing an Authorized Officer to Execute Any Other Necessary Documents Related Thereto
5. Review and approval of the Authority’s Investment Transactions – Third Quarter
6. Review and approval of the 2019 Thruway Authority Contracts Program
7. Review and approval of the Thruway Authority Whistleblower Policy
8. Adoption of the 2019 Board of Directors Meeting Schedule

C. Action Items

9. To consider and act upon the appointment of Christopher O’Brien to be the General Counsel
10. Review and approval of the Policy on Sexual Harassment in the Workplace

11. Authorizing the Execution of D214655, Engineering Term Agreement for Construction Inspection Support Services in New York Division
12. State Environmental Quality Review Act (SEQRA) Delegation of Authority with relation to the RFP for the Design, Construction, Financing, Operation and Maintenance of 27 Service Areas on the Thruway System.

D. Report to the Boards

13. Report on Procurement Contracts and Other Agreements Up to \$200,000 Executed by the Acting Executive Director During the Period July 1, 2018 Through September 30, 2018

14. Winter Preparation

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

F. Other Business

G. Adjournment