



MINUTES

AUDIT COMMITTEE MEETING NO. 41

**303 South Broadway
Tarrytown, New York
December 5, 2016**

The following committee members were present:

Joanne M. Mahoney, Chair
Richard N. Simberg, Board Member
Robert Megna, Board Member
J. Donald Rice, Jr., Board Member
Jose Holguin-Veras, Ph.D., Board Member, via video conference

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

Members of the Board excused:

Donna Luh, Vice Chair
Stephen Saland

Staff Present:

Bill Finch, Acting Executive Director
Gordon Cuffy, General Counsel
Karen Hunter, Chief of Staff
Matt Howard, Treasurer and Chief Financial Officer
Richard Lee, Chief Engineer
Jennifer Givner, Director of Media Relations & Communications
Jamey Barbas, Project Director of the New NY Bridge
Dan Marcy, Outreach Specialist
Dave Malone, Director of Accounting & Disbursements
Stephen Grabowski, Acting New York Division Director
Matthew Trapasso, Senior Policy Advisor for Transportation
Khurram Saeed, Director of communication for the New NY Bridge
Frank Macarilla, Information Technology Specialist
Paul Goetz, Partner BST
Kathleen LeFave, Board Secretary
Brian Stratton, Director NYS Canal Corporation
John Callaghan, Deputy Director of the NYS Canal Corporation
John Barr, Acting Director of Administrative Services

Also in attendance:

Fred Abramson, OGS Engineer
Steve VanWagenen, OGS Engineer

Adam Toteno, OGS Engineer
Murray Bodin - Welded Steel Sculptures
Mark Zwinak – WRGB-TV
Asa Stackel – WNYT-TV
Cameraman for – WNYT-TV

Board Member Rice called the meeting of the Audit Committee to order at 11:14 a.m.

Ms. LeFave 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. 40

Upon motion duly made and seconded, the Audit Committee approved the minutes of the previous meeting held on November 7, 2016.

Item 2

Presentation from BST on the Audit Plan Year Ending December 2016

Paul Goetz of BST presented an overview of the scope of services for the 2016 Audit Plan.

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. Goetz and staff are included in the video recording of the meeting and maintained by the Authority.

Upon motion duly made and seconded, the Audit Committee accepted BST's 2016 Audit Plan.

Item 3

Bureau of Fiscal and Toll Audit's 2017 Audit Plan

Matt Howard submitted for review and acceptance the Bureau of Fiscal and Toll Audit's 2017 Audit Plan. Copies of the plan were provided to the Committee Members and are maintained in Authority records.

Detail of the Committee Members discussion with staff are included in the video recording of the meeting and maintained by the Authority

Upon motion duly made and seconded, the Audit Committee approved the Bureau of Fiscal and Toll Audit's 2017 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 11:30 a.m.

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