



MINUTES
AUDIT COMMITTEE MEETING NO. 44
200 Southern Boulevard
Albany, New York
November 13, 2017

The following committee members were present:

Joanne M. Mahoney, Chair
Robert Megna, Vice-Chair
Richard N. Simberg, Board Member
Jose Holguin-Veras, Ph.D., Board Member
George Miranda, Board Member
Don Rice, Board Member (via phone)

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

Board Member Stephen Saland was excused.

Staff Present:

Matthew J. Driscoll, Acting Executive Director
Adam Wood, Chief of Staff
Matt Howard, Treasurer and Chief Financial Officer
Jennifer Givner, Director of Media Relations & Communications
Joseph Igoe, Assistant Counsel
Richard Lee, Chief Engineer
Kim McKinney, Chief Technology Officer
Dave Malone, Director of Accounting & Disbursements
Major Douglas Keyer, New York State Police
Harry Lennon, Director of Internal Audit
John Barr, Acting Director of Administrative Services
Eric Christensen, Director of Operations
Joseph Stahl, Acting Albany Division Director
Kevin Allen, Director of Purchasing
Doraine Steele, Director of Fiscal Audit and Budget
Tony Kirby, Director of Real Property Management
Carlos Millan, Director of Labor Relations and Employee Safety
Frank Macarilla, Information Technology Specialist
Karen Wilson, Information Technology Specialist
Kathleen LeFave, Board Secretary

Also in attendance:

Joe Bress, Chief Negotiator
Paul Goetz, Partner BST
Jonathan Gibbs, Manager BST
Rick Karlin, Times Union
Jerry Olbrich, OGS Media Services Center
Fred Abramson, OGS Media Services Center

Chair Mahoney called the meeting of the Audit Committee to order at 11:30 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. 43

Upon motion duly made and seconded, the Audit Committee approved the minutes of the previous meeting held on September 25, 2017.

Item 2

Presentation from BST on Audit Plan Year Ending December 2017

Paul Goetz of BST presented an overview of the scope of services for the fiscal year ending December 31, 2017.

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 2017 Audit Plan.

Item3

2018 Audit Plan

Matt Howard submitted for review and acceptance the Bureau of Fiscal and Toll Audit's 2018 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 2018 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 11:45 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.