



MINUTES
AUDIT COMMITTEE MEETING NO. 46
290 Elwood Davis Drive
Syracuse, New York
April 19, 2018

Minutes of a meeting of the New York State Thruway Authority, held in the conference room at 290 Elwood Davis Drive, Liverpool, New York.

The meeting of the New York State Thruway Authority opened in session for the consideration of various matters. These minutes reflect only the items considered by the New York State Thruway Authority Board.

Members of the Board attending in Syracuse:
Joanne M. Mahoney, Chair

Members attending in Albany:
Robert Megna, Vice-Chair
Jose Holguin-Veras, Ph.D.

Member attending in Tarrytown:
George Miranda, Board Member

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

Board Member Stephen Saland and Don Rice were excused.

Staff Present in Syracuse:
Matthew J. Driscoll, Acting Executive Director
Jennifer Givner, Director of Media Relations & Communications
Karen Wilson, Information Technology Specialist
Kathleen LeFave, Board Secretary

Staff Present in Albany:
Matt Howard, Treasurer and Chief Financial Officer
Joseph Igoe, Assistant Counsel
Richard Lee, Chief Engineer
Kim McKinney, Chief Technology Officer
Mark Hixson, Acting Director of Maintenance & Operations
Harry Lennon, Director of Internal Audit
John Barr, Acting Director of Administrative Services
Eric Christensen, Director of Operations

Kevin Allen, Director of Purchasing
Jonathan Dougherty, Assistant Public Information Officer

Staff Present in Tarrytown:

Jamey Barbas, Project Manager for the NNYB
Khurram Saeed, Director Communication New NY Bridge

Also in attendance:

Matthew Trapasso, Senior Policy Advisor for Transportation
Jerry Olbrich, OGS Media Services Center
Shawn Fitzgerald, OGS Media Services Center

Chair Mahoney called the meeting of the Audit Committee to order at 11:05 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. 45

Upon motion duly made and seconded, the Audit Committee approved the minutes of the previous meeting held on March 26, 2018.

Item 2

Independent Accountants' Reports on Applying Agreed-Upon Procedures on Rents Payable by HMS Host and Delaware North

Mr. Howard submitted for review and acceptance the Independent Accounts Reports on applying agreed-upon procedures on Rents Payable by HMS Host and Delaware North for the period October 1, 2016 through September 30, 2017.

Copies of the reports 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 and maintained by the Authority.

Upon motion duly made and seconded, the Audit Committee approved the Independents Accountants' Reports.

Adjournment

There being no other business to come before the Audit Committee, upon motion duly made and seconded, the meeting was adjourned at 11:08 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.