MINUTES
AUDIT COMMITTEE MEETING NO. 53
200 Southern Boulevard
Albany, New York
September 30, 2020

The following committee members were present on Webinar:

Joanne M. Mahoney, Chair
Robert Megna, Vice-Chair
Jose Holguin-Veras, Ph.D., Board Member
Donald Rice, Board Member
Heather Briccetti, Board Member
George Miranda, Board Member
Stephen Saland, Board Member

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

Staff Present during Webinar:

Matthew Driscoll, Executive Director
Matthew Trapasso, Chief of Staff
Matt Howard, Treasurer and Chief Financial Officer
Joseph Igoe, Deputy General Counsel
Jennifer Givner, Director of Media Relations & Communications
Jim Konstalid, Acting Director of Maintenance & Operations
Kim McKinney, Chief Information Officer
John Barr, Acting Director Administrative Services
Harry Lennon, Director Audit and Management Services
Rick Brower, Chief Auditor & Principal Accountant
Eric Christensen, Deputy Director of Maintenance and Operations
Peter Nilsson, Information Technology Specialist
Tanya M. Morris, Board Secretary

Audit Committee is comprised of Chair Donald Rice along with committee members Robert Megna; George Miranda and Chair Joanne Mahoney (who serves in the ex-officio capacity). The Audit Committee began at 11:14 a.m.

Ms. Morris 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. 52

Upon motion duly made and seconded, the Audit Committee approved the minutes of the previous meeting held on March 30, 2020.

Item 2
2021 Internal Audit Plan/Projects

Mr. Lennon presented an overview of the Authority's 2021 Internal Audit Plan/Projects.

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. Lennon and staff are included in the audio recording of the meeting and maintained by the Authority.

Upon motion duly made and seconded, the Audit Committee accepted the 2021 Internal 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 11:19 a.m.

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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.