



**Thruway
Authority**

FINANCE COMMITTEE AGENDA

Meeting No. 80
January 15, 2025
Albany, New York

1. Approval of Minutes of Finance Committee Meeting No. 79
2. Review and Approval of the October 2024 Financial Report
3. Other Business
4. Adjournment



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AUDIT COMMITTEE AGENDA

Meeting No. 65
January 15, 2025
Albany, New York

1. Approval of Minutes of Audit Committee Meeting No. 64
2. 2025 Fiscal Audit Plan
3. Other Business
4. Adjournment



BOARD MEETING AGENDA

Meeting No. 767
January 15, 2025
Albany, New York

A. Public Comment Period on the Agenda Items

B. Consent Items

1. Approval of Minutes for Thruway Board of Director's Meeting No. 766
2. Review and Approval of the October 2024 Financial Report

C. Action Items

3. Authorizing the Executive Director to Execute a Fourth Amendment to Agreement C010601 with Mission Critical Partners, LLC for Tiburon CAD/RMS System Support
4. Authorizing the Executive Director to Execute a Supplemental Agreement with Public Resources Advisory Group, Inc. (Contract C010632) to Extend the End Date of the Contract to July 18, 2026, and to Increase the Maximum Amount Payable by \$790,000
5. Declaring Real Property Reference No. TN23-1, Located in the Town of New Paltz, County of Ulster, as Not Necessary for Authority Corporate Purposes and Authorizing a Negotiated, Less Than Fair Market Value Disposal
6. Authorizing Funding for B111.1; Superstructure Repairs to the Kaaterskill Creek Bridge and the Catskill Creek Bridge in the Albany Division

D. Report to the Board

7. Executive Director's Report

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

F. Other Business

G. Adjournment