



**Thruway
Authority**

FINANCE COMMITTEE AGENDA

Meeting No. 67
March 28, 2022
Albany, New York

1. Approval of Minutes of Finance Committee Meeting No. 66
2. Review and Approval of the December 2021 Financial Report
3. Review and Approval of the Authority's Annual Investment Report
4. Annual Report of the 2021 Procurement Contracts
5. Other Business
6. Adjournment



AUDIT COMMITTEE AGENDA

Meeting No. 57

March 28, 2022

Albany, New York

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1. Approval of Minutes of Audit Committee Meeting No. 56\
 2. Report of BST & Co. CPAs, LLC's Audit of the Authority's Financial Statements, Report on Compliance with Single Audit Requirements, Report on Compliance with Investment Guidelines and Required Communications to the Authority's Board
 3. Other Business
 4. Adjournment



**Thruway
Authority**

GOVERNANCE COMMITTEE AGENDA

Meeting No. 33
March 28, 2022
Albany, New York

1. Approval of Minutes of Governance Committee Meeting No. 32
2. Review and Approval of Real Property Management Policy, Personal Property Disposal Policy, Procurement Contracts Policy, Whistleblower Policy, and Code of Ethics Policy
3. Other Business
4. Adjournment



Thruway Authority

BOARD MEETING AGENDA

Meeting Number 753

March 28, 2022

Albany, New York

A. Public Comment Period on the Agenda Items

B. Consent Items

1. To consider and act upon the Minutes of Thruway Authority Board Meeting No. 752
2. Review and Approval of the December 2021 Financial Report
3. Review and Approval of the Authority's Annual Investment Report
4. Annual Report of the 2021 Procurement Contracts
5. Report of BST & Co. CPAs, LLC's Audit of the Authority's Financial Statements, Report on Compliance with Single Audit Requirements, Report on Compliance with Investment Guidelines and Required Communications to the Authority's Board
6. Review and Approval of Real Property Management Policy, Personal Property Disposal Policy, Procurement Contracts Policy, Whistleblower Policy, and Code of Ethics Policy

C. Action Items

7. Authorizing a Contract with Joseph Bress to assist in negotiations of Authority Labor Agreements
8. Authorizing the Execution of Supplemental Agreement No. 2 to Engineering Agreement D214695 with Stantec Consulting Services, Inc.
9. Authorizing the Executive Director to Execute an Agreement C010633 with Precision Environmental Services, Inc. for Soil Remediation Services at the Verona Maintenance Facility
10. Authorizing Additional Funding for TAGS 22-5/D214853, Garden State Parkway Connector (MP GS0.00 to MP GS2.40): Pavement Resurfacing

11. Authorizing Additional Funding for TANE 22-22B/ D214321, North Avenue Bridge over I-95 MP 605.76

12. Authorizing Additional Funding for TANY 22-21/ D214875, I-287/Route 17S (Exit 15, MP 29.4) to north of Suffern (MP 38.7) Pavement Resurfacing

D. Report to the Board

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

F. Other Business

G. Adjournment