



**Thruway
Authority**

AUDIT COMMITTEE AGENDA

Meeting No. 66
April 23, 2025
Albany, New York

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1. Approval of Minutes of Audit Committee Meeting No. 65
 2. Report of BST & Co. CPAs, LLC's Audit of the Authority's Financial Statements, Single Audit Report, Report on Compliance with Investment Guidelines and Required Communications to the Authority's Board
 3. Other Business
 4. Adjournment



Thruway Authority

BOARD MEETING AGENDA

Meeting No. 769
April 23, 2025
Albany, New York

A. Public Comment Period on the Agenda Items

B. Consent Items

1. Approval of Minutes for Thruway Board of Directors Meeting No. 768
2. Report of BST & Co. CPAs, LLC's Audit of the Authority's Financial Statements, Single Audit Report, Report on Compliance with Investment Guidelines and Required Communications to the Authority's Board

C. Action Items

3. Authorizing the Executive Director to Execute an Agreement C010764 with Geocomp, P.C. dba Geocomp Engineering to Provide the Authority with Acoustic Emissions Monitoring Services

D. Report to the Board

4. Executive Director's Report

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

F. Other Business

G. Adjournment