



**Thruway
Authority**

FINANCE COMMITTEE AGENDA

Meeting No. 79
November 19, 2024
Albany, New York

1. Approval of Minutes of Finance Committee Meeting No. 78
2. Review and Approval of August & September 2024 Financial Reports
3. Review and Approval of the Authority's Investment Transactions – Third Quarter 2024
4. Review and Approval of the 2024 Revised Financial Plan, 2025 Budget, Long-Term Financial Plan and 2025-2029 Capital Plan
5. Other Business
6. Adjournment



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AUDIT COMMITTEE AGENDA

Meeting No. 64
November 19, 2024
Albany, New York

1. Approval of Minutes of Audit Committee Meeting No. 63
2. Review and Approval of BST's Audit Plan for the fiscal year ending December 31, 2024
3. 2025 Internal Audit Plan & Projects
4. Other Business
5. Adjournment



BOARD MEETING AGENDA

Meeting No. 765
November 19, 2024
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. 764
2. Review and Approval of August & September 2024 Financial Reports
3. Review and Approval of the Authority's Investment Transactions – Third Quarter 2024
4. Review and Approval of the 2024 Revised Financial Plan, 2025 Budget, Long-Term Financial Plan and 2025-2029 Capital Plan

C. Action Items

5. Appointment of Michelle McHale as Assistant Board Secretary
6. Appointment of Kevin Wisely as Chief Maintenance & Operations Officer
7. Authorizing the Executive Director to Execute a Contract with Davis Vision, Inc. to Provide Vision Care Services for Authority Employees and their Dependents
8. Authorizing the Executive Director to Eliminate the Carpool Commuter Plan at The Governor Mario M. Cuomo Bridge
9. Authorizing the Executive Director to Execute a Contract with Accredited Safety Solutions, Inc. for the Certification of Crane Operators
10. Authorizing the Execution of Supplemental Agreement No. 2 to Engineering Agreement D214932: The Biennial Bridge Inspection of The Governor Mario M. Cuomo Bridge in the New York Division
11. Authorizing the Execution of Supplemental Agreement No. 1 to Engineering Agreement D214935: Agreement for 2024-2025 Biennial Bridge and Other Structure Inspections in the New York and Albany Divisions

D. Report to the Board

12. Thruway Personal Service Contracts Up to \$500,000 for the Period July 1, 2024 through

September 30, 2024

13. Executive Director's Report

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

F. Other Business

14. Proposed 2025 Board Meeting Dates

G. Adjournment