



**Thruway
Authority**

FINANCE COMMITTEE AGENDA

Meeting No. 65
December 6, 2021
Albany, New York

1. Approval of Minutes of Finance Committee Meeting No. 64
2. Review and Approval of the August & September 2021 Financial Reports
3. Investment Transactions –Third Quarter 2021
4. Approval of the 2021 Revised Budget and the 2022 Proposed Budget for the New York State Thruway Authority
5. Approval of the 2022 Thruway Authority Contracts Program
6. Other Business
7. Adjournment



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AUDIT COMMITTEE AGENDA

Meeting No. 56
December 6, 2021
Albany, New York

1. Approval of Minutes of Audit Committee Meeting No. 55
2. Presentation from BST on Audit Plan Year Ending December 2021
3. 2022 Audit Plan for the Bureau of Fiscal and Toll Audit
4. 2022 Internal Audit Plan/Projects
5. Other Business
6. Adjournment



Thruway Authority

BOARD MEETING AGENDA

Meeting Number 751

December 6, 2021

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. 750
2. Review and Approval of the August & September 2021 Financial Reports
3. Investment Transactions –Third Quarter 2021
4. Approval of the 2021 Revised Budget and the 2022 Proposed Budget for the New York State Thruway Authority
5. Approving the 2022 Thruway Contracts Program

C. Action Items

6. Authorizing the Executive Director to extend a Non-Engineering Personal Services Contract With I-Site, Inc to provide software development and maintenance support services for the Governor Mario M. Cuomo Bridge web site
7. Authorizing the Executive Director to Execute an Agreement with EarthCam, Inc. for Image Hosting and Camera and Maintenance Services for the Operation of One High-Resolution Camera to Monitor the Aesthetic Lighting Displays on the Governor Mario M. Cuomo Bridge
8. Authorizing the Executive Director to Exercise a Five-Year Renewal Option with the New York State Department of Agriculture and Markets for the Operation of a Taste NY Market at the Mohawk Valley Welcome Center
9. Authorizing Work Zone Speed Camera Enforcement Demonstration Program
10. Consideration of a Waiver Request of Service Area Project Domestic Steel Requirements

D. Report to the Board

11. Report on Procurement Contracts and Other Agreements Up to \$300,000 Executed by the Executive Director During the Period July 1, Through September 30, 2021

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

F. Other Business

12. Proposed 2022 Board Meeting Dates

G. Adjournment