



MINUTES
AUDIT COMMITTEE MEETING NO. 48
200 Southern Boulevard
Albany, New York
November 26, 2018

The following committee member was present in Syracuse Division:

Joanne M. Mahoney, Chair

In Tarrytown:

J. Donald Rice, Board Member

George Miranda, Board Member

In Albany:

Robert Megna, Vice-Chair

Jose Holguin-Veras, Ph.D., Board Member

Stephen Saland, Board Member

Constituting a majority of the members of the Thruway Authority Board.

Staff Present:

Christopher O'Brien, General Counsel

Matt Howard, Treasurer and Chief Financial Officer

Richard Lee, Chief Engineer

John Barr, Acting Director of Administrative Services

Jennifer Givner, Director of Media Relations & Communications

Major Doug Keyer, Troop T

Kim McKinney, Chief Information Officer

Dave Malone, Director of Accounting & Disbursements

Kevin Allen, Director of Purchasing

Joseph Igoe, Deputy General Counsel

Eric Christensen, Director of Operations

William McDonough, Interim Director Thruway Asset & Inventory Management

Scott Hollis, Information Technology Specialist 3

Kathleen LeFave, Board Secretary

Staff Present in Syracuse

Matthew J. Driscoll, Acting Executive Director

Mark Hixson, Director of Maintenance & Operations

Frank Macarilla, Information Technology Specialist

Staff Present in Tarrytown:

Khurram Saeed, Director of Communication New NY Bridge

Also in attendance:

Matthew Trapasso, Senior Policy Advisor for Transportation

Paul Goetz, BST

Doron Bar-Levan, Harris Beach

Paul Goetz, BST

Jon Gibbs, BSTR

Murray Bodin, Welded Steel Sculptures

Sandra Sorokc, OGS Media Services Center

Fred Abramson, OGS Media Services Center

Audit Committee Chair J. Donald Rice, Jr., along with committee members Robert Megna, George Miranda and Chair Joanne Mahoney (who serves in the ex-officio capacity) were in attendance. The Audit Committee began at 10:54 a.m.

Ms. LeFave recorded the minutes as contained herein (public notice of the meeting had been given).

Item 1

Approval of Minutes of the Governance Committee Meeting No.47

Upon motion duly made and seconded, the Governance Committee approved the minutes of the previous meeting held on September 24, 2018.

Item 2

Presentation from BST on Audit Plan Year Ending December 2018

Paul Goetz of BST presented an overview of the scope of services for the fiscal year ending December 31, 2018.

Copies of the audit plan were provided to the Committee Members and are maintained in Authority records. Details of the Committee Members discussion with Mr. Goetz and staff are included in the video recording of the meeting and maintained by the Authority.

Upon motion duly made and seconded, the Audit Committee accepted BST's 2018 Audit Plan.

Item 3

2018 Audit Plan for the Bureau of Fiscal and Toll Audit

Matt Howard submitted for review and acceptance the Bureau of Fiscal and Toll Audit's 2019 Audit Plan for the Bureau of Fiscal and Toll Audit. Copies of the plan were provided to the Committee Members and are maintained in Authority records.

Detail of the Committee Members discussion with staff are included in the video recording of the meeting and maintained by the Authority

Upon motion duly made and seconded, the Audit Committee approved the Bureau of Fiscal and Toll Audit's 2019 Plan.

Adjournment

There being no other business to come before the Audit Committee, upon motion duly made and seconded, the meeting was adjourned at 11:06 a.m.

Note: Webcasts, which include dialogue of Authority Board Meeting, are available on the Thruway Authority website 48 hours after such meetings occur and remain on the website for a period of four months.