



**MINUTES
AUDIT COMMITTEE MEETING NO. 63
September 24, 2024**

Meeting minutes of the New York State Thruway Authority Audit Committee was held in the boardroom at 200 Southern Boulevard, Albany, New York, and via video conference.

The following Committee Members were present, constituting a quorum:

Jose Holguin-Veras, Ph.D., Chair
Heather Briccetti-Mulligan, Committee Member
Joan McDonald, Committee Member
Joanne M. Mahoney, (ex-officio)

In addition, the following Board Members were present:

Robert Megna, Vice-Chair
Norman Jones, Board Member
Paul Tokasz, Board Member

Staff Present:

Nicole Leblond, Chief of Staff
Tom McIntyre, Deputy Executive Director of Operations & Special Projects
Dave Malone, Chief Financial Officer
Sandra Rivera, General Counsel
Brent Howard, Chief Engineer
Josh Klemm, Chief Information Officer
Selica Grant, Chief Administrative Officer
Andrew Trombley, Chief Procurement Officer
Diana Nebiolo, Chief Revenue Management Officer
Julie Greco, Board Secretary
Sean Lasher, Information Technology Specialist
William Hewitt, Information Technology Specialist
Jonathan Dougherty, Deputy Director of Media Relations
Kira Gruber, Excelsior Service Fellow

Also Present:

Jonathan Gibbs, BST & Co. CPAs, LLC.

Dr. Veras, Committee Chair, called the meeting of the Audit Committee to order at 1:10 pm.

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

Item 1

Approval of Minutes of the Audit Committee Meeting No. 62 (09:53)

Upon motion duly made and seconded, the Audit Committee approved the minutes of the previous meeting held on April 9, 2024. Copies of the meeting minutes were provided to the Committee Members and are maintained in Authority records.

Item 2

Recommend the Appointment of BST & Co. CPAs, LLP to provide Auditing Services, approving the scope of services, the compensation terms, the terms and conditions for such firm and authorizing the Chair of the Board to execute a contract with BST & Co. CPAs, LLP for Auditing Services (10:17)

Dave Malone, Chief Financial Officer, recommended the appointment of BST & Co. CPAs, LLP to provide auditing services, approving the scope of services, the compensation terms, the terms and conditions for such firm and authorizing the Chair of the Board to execute a contract with BST & Co. CPAs, LLP for auditing services.

Details of the presentation discussion 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 appointment of BST & Co. CPAs, LLP to provide auditing services, approving the scope of services, the compensation terms, the terms and conditions for such firm and authorizing the Chair of the Board to execute a contract with BST & Co. CPAs, LLP for auditing services, and authorized their submission to the Authority Board for consideration.

Adjournment (13:26)

There being no other business to come before the Audit Committee, upon motion duly made and seconded, the meeting was adjourned at 1:13 p.m.

Note: Webcasts, which include dialogue of the Authority's Audit Committee 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. The meeting minutes have been time-stamped to indicate when each item is discussed on the webcast.