



Thruway Authority

**MINUTES
AUDIT COMMITTEE MEETING NO. 66
April 23, 2025**

The meeting minutes of the New York State Thruway Authority Audit Committee were held in the Boardroom at 200 Southern Boulevard, Albany, New York, and via video conference at the following locations:

SUNY College of Environmental Science and Forestry
229 Bray Hall
1 Forestry Drive
Syracuse, NY 13210

Westchester County Office Building
148 Martine Ave
White Plains, NY 10601

Monroe County City Place Building
50 W. Main Street, Rochester, NY 14614

The following Committee Members were present, constituting a quorum:

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

In addition, the following Board Members were present:

Robert Megna, Vice-Chair
Norman Jones, Board Member

Staff Present:

Frank Hoare, Executive Director
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
Kevin Wisely, Chief Maintenance & Operations Officer
Jennifer Givner, Chief Media & Government Relations Officer

Julie Miskinis, Board Secretary
Michelle McHale, Assistant Board Secretary
William Hewitt, Information Technology Specialist
Ari Rosenblum, Information Technology Specialist
Jonathan Dougherty, Deputy Director of Media Relations
Kira Gruber, Excelsior Service Fellow
Cassandra Klewicki, Empire Service Fellow

Also present:

Jonathan Gibbs, BST & Co. CPA's LLC

Dr. Veras, Committee Chair, called the meeting of the Audit Committee to order at 2:02 p.m.

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

Item 1 by Committee Chair Holguin-Veras (01:10)

Approval of Minutes of the Audit Committee Meeting No. 65

Upon motion duly made and seconded, the Audit Committee approved the minutes of the previous meeting held on January 15, 2025. Copies of the meeting minutes were provided to the Committee Members and are maintained in Authority records.

Item 2 by Dave Malone (02:02)

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

Dave Malone submitted to the Committee Members the 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 Board as of December 31, 2024. Jonathan Gibbs from BST & Co. CPA displayed a PowerPoint presentation and expressed an unmodified opinion on the Authority's financial statements.

Details of the presentation 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 above audit reports and authorized their submission to the Authority Board for consideration.

Adjournment (11:45)

There being no other business to come before the Audit Committee, upon motion duly made and seconded, the meeting was adjourned at 2:14 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.