



**Thruway  
Authority**

**MINUTES  
FINANCE COMMITTEE MEETING NO. 32**

**200 Southern Boulevard  
Albany, NY  
December 14, 2015  
1:00 p.m.**

The following committee members were present:

J. Donald Rice, Jr. (via video conference)  
Richard N. Simberg  
Chair Joanie Mahoney, ex officio

In addition, the following Board Members and staff were present:

Donna J. Luh, Board Member  
Jose Holguin-Veras, Ph.D., Board Member (via video conference)

Robert Megna, Executive Director  
Karen Hunter, Chief of Staff  
Gordon Cuffy, General Counsel  
Maria Lehman, Interim Director of Maintenance and Operations  
Brian Stratton, Director of the NYS Canal Corporation  
John Barr, Director of Administrative Services  
Matt Howard, Treasurer and Chief Financial Officer  
Larry Norville, Chief Compliance Officer  
Cathy Sheridan, Acting Chief Engineer  
Major Evelyn Mallard, NYS Police  
Mark Hixson, Deputy Director Maintenance & Operations  
Doug Tokarczyk, Acting Buffalo Division Director  
Joseph Moloughney, Acting Albany Division Director  
Pat Hoehn, Acting Syracuse Division Director  
Stephen Grabowski, Acting New York Division Director  
John Callaghan, Deputy Director of the NYS Canal Corporation  
Jennifer Givner, Director of Media Relations & Communications  
Jerry Yomoah, Board Administrator



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Also in attendance:

Tony Sinopoli, Member of the Public  
Richard Newhouse, Thruway Authority Retiree  
Christine Moore, Thruway Authority Retiree  
Christopher Waite, Thruway Authority Retiree  
Kathy Reed, Thruway Authority Retiree  
Richard Gallivan, Thruway Authority Retiree  
Mike Sikule, Thruway Authority Retiree  
Lawrence O'Connor, Thruway Authority Retiree  
Paul Goetz, Partner of SaxBST

Board Chair Mahoney called the meeting of the Finance Committee to order at 1:05 p.m.

Mr. Yomoah recorded the minutes as contained herein.

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**Item 1**

**Approval of Minutes of Finance Committee Meeting No. 31**

Upon motion duly made and seconded, the Finance Committee approved the minutes of meeting No. 31, held November 9, 2015.

**Item 2**

**Review and Approve for Board Action the Financial Reports for October 2015**

Chair Mahoney invited Matt Howard to discuss the financial report for the month of October 2015. The details of the presentation by Mr. Howard and Committee Members' comments and questions with respect thereto are included in the video recording of the meeting maintained in the Authority's records.

Whereafter, upon motion duly made and seconded, the Finance Committee approved the Financial Report for October 2015 and authorized their submission to the Authority Board for consideration.

**Item 3**

**Review and Consider the 2016 Thruway and Canal Contracts Programs**

Chair Mahoney invited Cathy Sheridan to present and discuss specifics of the 2016 Thruway and Canal Contracts Programs. The details of the presentation by Ms. Sheridan and Committee



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Members' comments and questions with respect thereto are included in the video recording of the meeting maintained in the Authority's records.

Whereafter, upon motion duly made and seconded, the Finance Committee approved the 2016 Thruway and Canal Contracts Programs and authorized their submission to the Authority and Corporation Boards for consideration.

### **Adjournment**

There being no further business to come before the Finance Committee, upon motion duly made and seconded, the meeting was adjourned.

*Note: Webcasts, which include dialogue of the Authority/Corporation Finance 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.*