



**MINUTES
FINANCE COMMITTEE MEETING NO. 33**

**200 Southern Boulevard
Albany, NY
January 12, 2016
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

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
Harry Lennon, Department of Audit & Management Services
Major Joseph Dodd, 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



Also in attendance:

Murray Bodin, Member of the Public
Rick Karlin, Times Union
Jimmy Vielkind, Capital New York

Committee Member Rice called the meeting of the Finance Committee to order at 1:05 p.m.

Mr. Yomoah recorded the minutes as contained herein.

Item 1

Approval of Minutes of Finance Committee Meeting No. 32

Upon motion duly made and seconded, the Finance Committee approved the minutes of meeting No. 32, held December 14, 2015.

Item 2

Review and Approve for Board Action the Financial Report for November 2015

Committee Member Rice invited Matt Howard to discuss the financial report for the month of November 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 November 2015 and authorized its submission to the Authority Board 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.