



MINUTES
FINANCE COMMITTEE MEETING NO. 48
290 Elwood Davis Drive
Syracuse, New York
April 19, 2018

Minutes of a meeting of the New York State Thruway Authority, held in the conference room at 290 Elwood Davis Drive, Liverpool, New York.

The meeting of the New York State Thruway Authority opened in session for the consideration of various matters. These minutes reflect only the items considered by the New York State Thruway Authority Board.

Member of the Board attending in Syracuse:
Joanne M. Mahoney, Chair

Board Members attending in Albany are:
Robert Megna, Vice-Chair
Jose Holguin-Veras, Ph.D.

Board Member attending in Tarrytown is:
George Miranda, Board Member

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

Board Members Stephen Saland and Don Rice were excused.

Staff Present in Syracuse:
Matthew J. Driscoll, Acting Executive Director
Jennifer Givner, Director of Media Relations & Communications
Karen Wilson, Information Technology Specialist
Kathleen LeFave, Board Secretary

Staff Present in Albany:
Matt Howard, Treasurer and Chief Financial Officer
Joseph Igoe, Assistant Counsel
Richard Lee, Chief Engineer
Kim McKinney, Chief Technology Officer
Mark Hixson, Acting Director of Maintenance & Operations
Harry Lennon, Director of Internal Audit
John Barr, Acting Director of Administrative Services
Eric Christensen, Director of Operations

Kevin Allen, Director of Purchasing
Jonathan Dougherty, Assistant Public Information Officer

Staff Present in Tarrytown:

Jamey Barbas, Project Manager for the NNYB
Khurram Saeed, Director Communication New NY Bridge

Also in attendance:

Matthew Trapasso, Senior Policy Advisor for Transportation
Jerry Olbrich, OGS Media Services Center
Shawn Fitzgerald, OGS Media Services Center

Finance Committee Chair Robert Megna along with committee member Dr. Holguin-Veras and Chair Mahoney (who serves as the ex-officio) were in attendance. Mr. Megna called the meeting of the Finance Committee to order at 11:00 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 Finance Committee Meeting No. 47

Upon motion duly made and seconded, the Finance Committee approved the minutes of the previous meeting held on March 26, 2018.

Item 2

Review and approve for Board Action the Financial Report for February 2018

A discussion of the financial report was undertaken by the members. 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 February 2018 and authorized their submission to the Authority Board for consideration.

Adjournment

There being no other business to come before the Finance Committee, upon motion duly made and seconded, the meeting was adjourned at 11:05 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.