



**MINUTES**  
**FINANCE COMMITTEE MEETING NO. 49**  
**200 Southern Boulevard**  
**Albany, New York**  
**June 12, 2018**

The following committee members were present:

Joanne M. Mahoney, Chair  
Robert Megna, Vice-Chair  
Jose Holguin-Veras, Ph.D. Board Member  
Stephen Saland, Board Member  
George Miranda, Board Member

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

Board Member Don Rice was excused.

Staff Present:

Matthew J. Driscoll, Acting Executive Director  
Matt Howard, Treasurer and Chief Financial Officer  
Joseph Igoe, Assistant Counsel  
Richard Lee, Chief Engineer  
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  
Jennifer Givner, Director of Media Relations & Communications  
Major Doug Keyer, Troop T  
Lilia Chen, Agency Safety & Health Director  
Karen Wilson, Information Technology Specialist  
Kathleen LeFave, Board Secretary

Also in attendance:

Steven Alifano, OGS Media Services Center  
Christian Coyne, 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 11:03 a.m.

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

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**Item 1**

**Approval of Minutes of the Finance Committee Meeting No. 48**

Upon motion duly made and seconded, the Finance Committee approved the minutes of the previous meeting held on April 19, 2018.

**Item 2**

**Review and approve for Board Action the Financial Reports for March and April 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 Reports for March and April 2018 and authorized their submission to the Authority Board for consideration.

**Item 3**

**Approval of the Authority's Investment Transactions – First Quarter**

The Committee reviewed the Authority's investments for the first quarter ending March 31, 2018. 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, without any objections, the Finance Committee approved the report of Investments for the first quarter ending March 31, 2018 and authorized its 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 11:13 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.*