



**MINUTES
FINANCE COMMITTEE MEETING NO. 58
200 Southern Boulevard
Albany, New York
May 12, 2020**

Meeting minutes of the Finance Committee, due to COVID19 was held by audio recording.

The following committee members were present by audio:

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

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

Staff were present by audio:

Matthew J. Driscoll, Executive Director
Matthew Trapasso, Chief of Staff
Matt Howard, Treasurer and Chief Financial Officer
Richard Lee, Chief Engineer
Mark Hixson, Director of Maintenance & Operations
Joseph Igoe, Deputy General Counsel
Jennifer Givner, Director of Media Relations & Communications
Kim McKinney, Chief Information Officer
John Barr, Acting Director of Administrative Services
Peter Nilsson, Information Technology Specialist
Tanya Morris, Board Secretary

Mr. Megna called the meeting of the Finance Committee to order at 11:05 a.m.

Ms. Morris 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. 57

Upon motion duly made and seconded, the Finance Committee approved the minutes of the previous meeting held on March 30, 2020.

Item 2

Review and approve for Board Action the Financial Reports for January & February 2020

A discussion of the financial reports 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 audio 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 January & February 2020 and authorized their submission to the Authority Board for consideration.

Board Member Don Rice recused himself from Item 3

Item 3

Authorizing the Authority to Enter into an Agreement with Empire State Thruway Partners for the Design, Construction, Financing, Operation and Maintenance of the 27 Thruway Food Service Facilities Located at the Service Areas Along the Thruway

The Committee reviewed the Authority's Agreement with Empire State Thruway Partners. The details of the presentation by Mr. Hixson and Committee Members' comments and questions with respect thereto are included in the audio 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 Agreement with Empire State Thruway Partners and authorized its submission to the Authority Board for consideration.

There being no other business to come before the Finance Committee, upon motion duly made and seconded, the meeting was adjourned at 11:23 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.