



**MINUTES  
FINANCE COMMITTEE MEETING NO. 67  
200 Southern Boulevard  
Albany, New York  
March 28, 2022**

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

The following committee members were present by Webinar:

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

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

Staff were present by Webinar:

Matthew J. Driscoll, Executive Director  
Matthew Trapasso, Chief of Staff  
Matt Howard, Treasurer and Chief Financial Officer  
Frank Hoare, General Counsel  
Jim Konstalid, Director of Maintenance & Operations  
Rich Lee, Chief Engineer  
John Barr, Acting Director of Administrative Services  
Jen Givner, Director of Media Relations  
Mary Boehm, Acting Director of Audit & Management Services  
Andy Trombley, Director of Contracts & Procurement  
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).

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### **Item 1**

#### **Approval of Minutes of the Finance Committee Meeting No. 66**

Upon motion duly made and seconded, the Finance Committee approved the minutes of the previous meeting held on January 31, 2022.

### **Item 2**

#### **Review and Approval of the Financial Report for December 2021**

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 Report for December 2021 and authorized their submission to the Authority Board for consideration.

### **Item 3**

#### **Review and Approval of the Authority's Annual Investment Report**

The Committee reviewed the Authority's Annual Investment Report.

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, without any objections, the Finance Committee approved the Authority's Annual Investment Report and authorized its submission to the Authority Board for consideration.

### **Item 4**

#### **Annual Report of the 2021 Procurement Contracts**

The Committee reviewed the Authority's Annual Report of the 2021 Procurement Contracts.

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, without any objections, the Finance Committee approved the Authority's Annual Report of the 2021 Procurement Contracts 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 11:18 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.*