



MINUTES
GOVERNANCE COMMITTEE MEETING NO. 37
April 9, 2024

Meeting minutes of the New York State Thruway Authority Governance Committee was held in the boardroom at 200 Southern Boulevard, Albany, New York, and via video conference at SUNY College of Environmental Science and Forestry, 229 Bray Hall, 1 Forestry Drive, Syracuse, NY 13210.

The following Committee Members were present, constituting a quorum:

Heather Briccetti-Mulligan, Chair
Norman Jones, Committee Member
Chair Joanie Mahoney (ex officio)

In addition, the following Board Members were present:

Robert Megna, Board Vice-Chair
Jose Holguin-Veras, Ph.D., Board Member

Staff Present:

Tom McIntyre, Deputy Executive Director of Operations & Special Projects
Nicole Leblond, Chief of Staff
Dave Malone, Chief Financial Officer
Joe Igoe, First Deputy General Counsel
Brent Howard, Chief Engineer
Josh Klemm, Chief Information Officer
Selica Grant, Director of Administrative Services
Erika Beardsley, Director for Strategic Management
Jennifer Givner, Director of Media Relations & Communications
Andrew Trombley, Director of Procurement Services
Andrew Nagy, Superintendent of Maintenance
Sean Lasher, Information Technology Specialist
William Hewitt, Information Technology Specialist
Julie Greco, Board Secretary
Danielle Adams, Director of Compliance
Jeffrey Mysliwicz, Auditor

Also Present:

Brendan Kennedy, BST & Co. CPAs, LLC.

Murray Bodin, Constituent

Ms. Briccetti-Mulligan, Committee Chair, called the meeting of the Governance Committee to order at 1:35 p.m.

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

Item 1

Approval of Minutes of the Governance Committee Meeting No. 36 (30:03)

Upon motion duly made and seconded, the Governance Committee approved the minutes of the previous meeting held on November 14, 2023.

Item 2

Review and Approval of Bylaws and Certain Authority Policies (30:23)

First Deputy General Counsel, Joseph Igoe, presented the necessary changes to the Authority's Bylaws and Certain Authority Policies.

Copies of the updated Bylaws and Authority Policies were provided to the Committee Members and are maintained in Authority records. Details of the presentation and Committee Member's discussion is included in the video recording of the meeting and maintained by the Authority.

Upon motion duly made and seconded, the Governance Committee approved the updated Bylaws and certain Authority Policies and authorized its submission to the Authority Board for consideration.

Adjournment (34:00)

There being no other business to come before the Governance Committee, upon motion duly made and seconded, the meeting was adjourned at approximately 1:39 p.m.

Note: Webcasts, which include dialogue of Authority 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.