

New York State Bridge Authority  
Audit Committee  
Minutes of October 15, 2009

The New York State Bridge Authority's Audit Committee met at the Authority's Headquarters in Highland, New York, at 2:30 pm on October 15, 2009.

In addition to Committee Chairman Francis Vecellio, those in attendance were as follows:

Richard A. Gerentine  
George C. Sinnott  
John R. Sewell  
Barry Mickle  
Carl G. Whitbeck, Jr., Esq.

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The Committee reviewed and approved the minutes of the previous meeting held on April 16, 2009.

The following matters were discussed:

- (1) The Committee reviewed the prior services of Toski, Schaefer & Co. as auditors for the Authority and recommended the retention of that firm for the audit of year-end 2009 financial statements.
- (2) Barry Mickle reviewed the 2009 Internal Audit Work Plan with the committee. The committee recommends that adoption of the 2009 Internal Audit Work Plan be approved by the full Board.
- (3) The Committee also discussed the Audit Committee Charter, but did not believe that it needs any modification at this time.

The meeting adjourned at 2:45 pm.