

New York State Bridge Authority
Audit Committee
Minutes of October 21, 2010

The New York State Bridge Authority's Audit Committee met, in a joint meeting with the Finance Committee, at the Authority's Headquarters in Highland, New York, at 2:45 p.m. on October 21, 2010.

In addition to Audit Committee Chairman Francis Vecellio, and Committee member James P. Sproat and Roger P. Higgins, those in attendance were as follows:

Roderick O. Dressel
Richard A. Gerentine
C. Vane Lashua
Joseph Ruggiero
John R. Sewell
Barry Mickle
Carl G. Whitbeck, Jr., Esq.

Upon a motion made by Chairman Sproat and seconded by Commissioner Higgins the minutes of the July 15, 2010 meeting were approved unanimously.

A report was made by John Sewell, the Authority's Director of Finance, with respect to the Budget and Financial Plan 2011-2014.

Upon a motion made by Chairman Sproat and seconded by Commissioner Higgins the budget and financial plan for 2011-2014 was approved and it was recommended that it be sent to the full Board.

Having no other business, the meeting adjourned at 3:10 pm.