

New York State Bridge Authority
Audit Committee
Minutes of December 18, 2008

The New York State Bridge Authority's Audit Committee met at the Authority's Headquarters in Highland, New York, at 3:55 pm on December 18, 2008, immediately following the Board meeting.

In addition to committee member Walter Paradies, those in attendance were as follows:

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

The Committee reviewed and approved the minutes of the previous meeting held on June 19, 2008.

The following matters were discussed:

- (1) The Committee Chairman noted that Commissioner Robert Carter was removed from the Committee and that the Committee would continue with only one member, Walter Paradies.
- (2) John Sewell advised the Committee concerning the Comptroller audit. The Comptroller's recommendations were resolved in short order and the Authority has implemented the Comptroller's recommendations and filed all of the necessary reports. The irregularity involved the computer entries concerning worker's compensation insurance. The irregularity occurred on only one occasion.