

New York State Bridge Authority
Audit Committee
Minutes July 19, 2007

The New York State Bridge Authority's Audit Committee met at the Authority's Headquarters in Highland, New York, at 3:00 p.m. on July 19, 2007.

Those in attendance were as follows:

Carter, Robert P., Commissioner
Paradies, Walter A., Commissioner
Sinnott, George C., Executive Director
Bresnan, James J., Deputy Executive Director
Whitbeck Jr., Esq., Carl G., General Counsel
Sewell, John R., Treasurer and Internal Control Officer
Mickle, Barry, Internal Auditor and Senior Accountant

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The Committee reviewed and approved the minutes of the previous meeting held on April 19, 2007.

Barry Mickle advised the Committee that he would have his Annual Work Plan ready for discussion at the Committee's next meeting.

The Committee discussed the recommendations of the New York State Comptroller's audit of our procedures relative to replying to Freedom of Information Law (FOIL) requests and the management responses to the audit. No further action was required.

The meeting was adjourned at 3:10 p.m.

Respectfully,



Carl G. Whitbeck, Jr.