

New York State Bridge Authority
Audit Committee
Minutes October 18, 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 October 18, 2007.

In addition to committee member Robert P. Carter, those in attendance were as follows:

- Sproat, James P., Chairman
- Teator Jr., David A., Commissioner
- Gerentine, Richard A., Commissioner
- Madison Jr, Thomas J., 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 July 19, 2007.

The Bridge Authority Budget and Financial Plan for 2008-2011 was discussed and approved for submission to the full Board at its October 18, 2007 meeting.

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

Respectfully,

Carl G. Whitbeck, Jr.