

New York State Bridge Authority  
Audit Committee  
Minutes of July 15, 2010

The New York State Bridge Authority's Audit Committee met at the Authority's Headquarters in Highland, New York, at 3:00 pm on July 15, 2010.

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

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

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A motion was made, seconded and unanimously carried approving minutes of the June 17, 2010 meeting.

A report was made by Barry Mickle, the Authority's internal auditor, with respect to the following internal audits:

- (1) Audit of the Cash and Investment Functions
- (2) 2009 Employee Travel/Expense Reimbursement Audit
- (3) Audit of the Construction Contract - Administrative Function
- (4) Audit of Purchasing/Cash Disbursements Function
- (5) Audit of the Payroll Function
- (6) Audit of Toll Revenue Function

A motion was made, seconded and unanimously carried that the audit reports for 2009 were approved and it is recommended that they be sent to the full Board for the information of the Board members.

A motion was made, seconded and unanimously carried that the 2010 audit plan was approved and that a recommendation be made to the full Board to adopt the 2010 audit plan.

A motion was made, seconded and unanimously carried that the committee recommend to the Board of the Authority that it retain Toski, Schaefer & Co. as its auditor for the year ending December 31, 2010.

Having no other business, the meeting adjourned at 3:05 pm.