

New York State Bridge Authority
Audit Committee
Minutes of June 17, 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 June 17, 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.

The Committee elected Francis Vecellio as Chairman of the Audit Committee.

The Committee reviewed and adopted its new Charter.

The Committee scheduled the next meeting date for July, 2010.

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