

New York State Bridge Authority  
Finance Committee  
Minutes of October 21, 2010

The New York State Bridge Authority's Finance Committee met, in a joint meeting with the Audit Committee, at the Authority's Headquarters in Highland, New York, at 2:45 p.m. on October 21, 2010.

In addition to Finance Committee Chairman Roderick Dressel and Committee member Richard A. Gerentine and with the absence of Committee member Joseph Ramaglia, those in attendance were as follows:

James P. Sproat  
Francis Vecellio  
Roger P. Higgins  
C. Vane Lashua  
Joseph Ruggiero  
John R. Sewell  
Barry Mickle  
Carl G. Whitbeck, Jr., Esq.

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Upon a motion made by Commissioner Gerentine seconded by Commissioner Dressel, the minutes of the June 17, 2010 meeting were approved.

A report was made by John Sewell, the Authority's Director of Finance, with respect to the Budget and Financial Plan 2011-2014.

Upon a motion made by Commissioner Gerentine and seconded by Commissioner Dressel the budget and financial plan for 2011-2014 was approved and it was recommended that it be sent to the full Board.

Having no other business, the meeting adjourned at 3:10 pm.