

New York State Bridge Authority  
Finance Committee  
Minutes of June 17, 2010

The New York State Bridge Authority's Finance Committee met at the Authority's Headquarters in Highland, New York, at 3:05 pm on June 17, 2010.

In addition to Committee Chairman Roderick O. Dressel, and Committee members, Richard A. Gerentine and Joseph Ramaglia, those in attendance were as follows:

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

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The Committee elected Roderick O. Dressel as Chairman of the Finance Committee.

The Committee reviewed and adopted its Charter.

The Committee scheduled its next meeting in September, 2010.

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