

New York State Bridge Authority Finance Committee Meeting Minutes of December 16, 2010

The New York State Bridge Authority's Finance Committee met at the Authority's Headquarters in Highland, New York, at 3:20 p.m. on December 16, 2010.

In addition to Finance Committee Chairman Roderick Dressel and Committee members Richard Gerentine and Joseph Ramaglia, those in attendance included:

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

Upon a motion made by Chairman Dressel and seconded by Mr. Gerentine the minutes of the October 21, 2010 meeting were approved unanimously.

A report was made by Brian Bushek, NYSBA Director of Finance nominee, with respect to the Annual Report of the Finance Committee Activities.

Upon a motion made by Mr. Gerentine and seconded by Mr. Ramaglia, the proposal for the Annual Report of the Finance Committee Activities was approved and will be sent to the full Board with the Committee's recommendation for adoption.

Mr. Ruggiero, NYSBA Executive Director, wanted to thank Mr. Bellucci, Mr. Bushek and Mr. Sewell for putting together all the reports for the sub committees so we are in compliance with the Public Authority Law.

Having no other business, the meeting adjourned at 3:25 pm.