

New York State Bridge Authority Finance Committee Meeting Minutes of March 17, 2011

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 3:05 p.m. on January 20, 2011.

In addition to Finance Committee Chairman Roderick Dressel and Committee member Richard Gerentine and with the absence of Committee member Joseph Ramaglia, those in attendance included:

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

Upon a motion made by Chairman Dressel and seconded by Mr. Gerentine the minutes of the January 20, 2011 meeting were approved unanimously.

A report was made by Joe Klimek, partner with Toski, Schaeffer & Co., summarizing 2010 results and financial position presented in the Annual Reports. Mr. Klimek reported that there were no exceptions and the Authority is in compliance with federal regulations.

Upon a motion made by Mr. Gerentine and seconded by Chairman Dressel, Annual Reports from Toski & Schaeffer was approved and will be sent to the full Board with the Committee's recommendation for adoption.

Having no other business, the meeting adjourned at 3:35 pm.