

## **New York State Bridge Authority Finance Committee Meeting Minutes of January 20, 2011**

The New York State Bridge Authority's Finance Committee met at the Authority's Headquarters in Highland, New York, at 3:15 p.m. on January 20, 2011.

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  
Brian Bushek  
Carl G. Whitbeck, Jr., Esq.

Upon a motion made by Chairman Dressel and seconded by Mr. Gerentine the minutes of the December 16, 2010 meeting were approved unanimously.

A report was made by Brian Bushek, NYSBA Director of Finance, with respect to the Report on selection of Financial Advisor. A brief discussion ensued regarding the role this firm will take in the Authority's future.

Upon a motion made by Mr. Ramaglia and seconded by Mr. Gerentine, the proposal of the Selection of Financial Advisor 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 3:25 pm.