

New York State Bridge Authority
Governance Committee
Minutes of August 19, 2010

The New York State Bridge Authority's Governance Committee met at the Authority's Headquarters in Highland, New York, at 4:10 pm on August 19, 2010.

In addition to Committee Chairman Richard A. Gerentine, and Committee members, C. Vane Lashua and Roger P. Higgins, those in attendance were as follows:

James P. Sproat
Roderick O. Dressel
Joseph Ruggiero
John R. Sewell
Barry Mickle
Carl G. Whitbeck, Jr., Esq.

The Committee adopted the minutes of the June 17, 2010 meeting.

The Committee reviewed the proposed change to the procurement policy of the Authority for goods and services costing \$15,000 or more. The Committee adopted a resolution recommending approval of the policy change to the full Board of the Authority.

Having no other business, the meeting adjourned at 4:15 pm.