

New York State Bridge Authority
Governance Committee
Minutes December 20, 2007

The New York State Bridge Authority's Governance Committee met at the Authority's Headquarters in Highland, New York, at 2:30 p.m. on December 20, 2007.

In addition to committee members Roderick Dressel and Richard Gerentine, those in attendance were as follows:

Sinnott, George C., Executive Director
Sewell, John R., Treasurer

The Committee reviewed and approved the minutes of the previous meeting held on April 19, 2007.

The Committee reviewed its purpose as outlined in its charter. The Committee unanimously voted to ask the full Board to review the purpose of the committee and advise if they thought there should be any changes to the charter in this area.

Mr. Sinnott reminded the Committee of the statutory requirement that Authority Board Members participate in State approved training as a means of understanding their responsibilities as they execute their duties as Board Members. He indicated we will keep the members updated as we wait for the Authority Budget Office's approval of a DVD training program which will provide the Board with this information.

The Committee discussed the charter's provision for an annual review and the Committee's assessment of the need for any changes to the charter. The members agreed to review the charter and provide the full Board with any changes they deemed necessary.