

**New York State Bridge Authority Audit Committee
Meeting Minutes of November 15, 2012**

The New York State Bridge Authority's Audit Committee met at the Authority's Headquarters in Highland, New York, at 3:03 p.m. on November 15, 2012.

In addition to Audit Committee Chairman Francis Vecellio and Committee members, Roger P. Higgins and C. Vane Lashua, those in attendance included:

Richard A. Gerentine
Roderick Dressel
Joseph Ramaglia
Joseph Ruggiero
Brian Bushek
Carl G. Whitbeck, Jr., Esq.

Upon a motion by Chairman Vecellio and seconded by Mr. Higgins the Minutes of the September 20, 2012 meeting were approved unanimously.

Chairman Vecellio presented to the Board the 2012 engagement letter which was based on the contract for Internal Auditor to Tronconi, Segara & Associates. Based on the Authority's satisfaction with the services provided by Tronconi, Segarra, & Associates, he recommended to approve the engagement letter for the second year of the contract to Tronconi, Segarra & Associates.

Upon a motion made by Chairman Vecellio and seconded by Mr. Higgins, the 2012 Internal Auditor Engagement contract was accepted and will be sent to the full Board with the Committee's recommendation for adoption.

Having no other business, the meeting adjourned at 3:05 pm.