

New York State Bridge Authority Audit Committee Meeting Minutes of June 21, 2012

The New York State Bridge Authority's Audit Committee met at the Authority's Headquarters in Highland, New York, at 3:07 p.m. on June 21, 2012.

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

Richard A. Gerentine
C. Vane Lashua
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 March 15, 2012 meeting were approved unanimously.

Mr. Bushek followed up on the 2011 Internal Auditor's Report indicating actions had been taken to address all findings. This includes the implementation of a scrap policy.

Having no other business, the meeting adjourned at 3:12 pm.