



# NEW YORK STATE BRIDGE AUTHORITY

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ANDREW M. CUOMO, *Governor*

JOSEPH RUGGIERO, *Executive Director*

**BOARD**

FRANCIS VECELLIO  
*Chairman*

RICHARD A. GERENTINE  
*Vice Chairman*

RODERICK O. DRESSEL  
C. VANE LASHUA

ROGER P. HIGGINS  
JOSEPH RAMAGLIA

## Audit Committee Meeting Agenda December 20, 2012

### Committee Members

Francis Vecellio, Chairman

C. Vane Lashua

Roger P. Higgins

- I. Adopt the Minutes of the November 15, 2012 Meeting
- II. Independent Accountant Services – Audit of Year-End 2012 Financial Statements
- III. Review Annual Report on Committee Activities
- IV. Other Business
- V. Adjourn

**B R I D G E S**

RIP VAN WINKLE  
P.O. Box 286  
Catskill, NY 12414  
(518) 943-2360

KINGSTON-RHINECLIFF  
P.O. Box 1400  
Kingston, NY 12402  
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MID-HUDSON  
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NEWBURGH-BEACON  
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Ft. Montgomery, NY 10922  
(845) 446-4721

**New York State Bridge Authority Audit Committee  
Meeting Minutes of October 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 October 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, Segarra & 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.

**NEW YORK STATE BRIDGE AUTHORITY**

**BOARD RESOLUTION**

Resolution No.:

Resolution Date: December 20, 2012

WHEREAS, the Board has reviewed the report relative to the contract for independent accountant services; now therefore

BE IT RESOLVED the New York State Bridge Authority does hereby approve the second year of the three one year contracts for independent accountant services for the year ending December 31, 2012 for the annual fee of \$16,900 plus the associated fee for the single audit required by the Federal Grants in the amount of \$1,800 to Toski, Schaefer & Co.; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 20th day of December 2012.

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Joseph Ruggiero, Secretary