

**New York State Bridge Authority Finance Committee  
Meeting Minutes of April 16, 2015**

The New York State Bridge Authority's Finance Committee met at the Authority's Headquarters in Highland, New York, at 3:36 p.m. on April 16, 2015.

In addition to Finance Committee Chairman Roderick Dressel and Committee members Richard Gerentine and Joseph Ramaglia those in attendance were as follows:

Roger Higgins  
C. Vane Lashua  
Joseph Ruggiero  
Brian Bushek  
Carl G. Whitbeck, Jr., Esq.

Upon a motion made by Chairman Dressel and seconded by Mr. Higgins the minutes of the March 19, 2015 meeting were approved unanimously.

Mr. Bushek reported on the Operations Report Q4 2014 reviewing traffic, toll revenue, operating expenses and capital improvement expenses.

Upon a motion made by Chairman Dressel, seconded by Mr. Gerentine, the Operations Report Q4 2014 was accepted unanimously and will be sent to the full Board for informational purposes.

Having no other business, the meeting adjourned at 3:38 pm.