

**New York State Bridge Authority Finance Committee
Meeting Minutes of May 16, 2019**

The New York State Bridge Authority's Finance Committee met at the Authority's Headquarters in Highland, New York, at 3:12 p.m. on May 16, 2019.

In addition to Finance Committee Chairman Roderick Dressel and Committee members Richard Gerentine and Diane Jablonski, those in attendance were as follows:

Roger Higgins
Henry Stanton
Tara Sullivan
Brian Bushek
Carl G. Whitbeck, Jr., Esq.

Upon a motion made by Ms. Jablonski and seconded by Mr. Gerentine the minutes of the March 21, 2019 Committee of the Whole meeting were approved unanimously.

Mr. Bushek reviewed the revised Capital Plan program which was approved in 2018, noting the updates and changes.

Upon a motion made by Chairman Dressel, seconded by Ms. Jablonski, the revised Capital Program was accepted unanimously and will be sent to the full Board with the Committee's recommendation for adoption.

Having no other business, the meeting adjourned at 3:15 pm.