

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

The New York State Bridge Authority's Finance Committee met at the Authority's Headquarters in Highland, New York, at 3:05 p.m. on June 21, 2012.

In addition to Finance Committee Chairman Roderick Dressel, Committee member Richard Gerentine and Committee member Joseph Ramaglia those in attendance included:

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

Upon a motion by Mr. Gerentine, seconded by Mr. Ramaglia the minutes of the March 15, 2012 meeting were approved unanimously.

Mr. Bushek reviewed the final reporting for the 2012 Series Bonds stating that we were fortunate to go to market in the current environment. Mr. Bushek also stated that the report was to solely show the Finance Committee how the Authority was able to execute 2012 series issue. Mr. Gerentine made a motion to move, seconded by Mr. Ramaglia.

Having no other business, the meeting adjourned at 3:07 pm.