

**New York State Bridge Authority Finance Committee  
Meeting Minutes of May 18, 2017**

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 18, 2017.

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  
Joseph Ruggiero  
Brian Bushek  
Carl G. Whitbeck, Jr., Esq.

Upon a motion made by Chairman Dressel and seconded by Ms. Jablonski the minutes of the March 18, 2017 Committee of the Whole meeting were approved unanimously.

Mr. Bushek reported on the Operations Report Q1 2017 reviewing traffic, toll revenue, operating expenses and capital improvement expenses.

Upon a motion made by Chairman Dressel, seconded by Mr. Gerentine, the Operations Report Q1 2017 was accepted unanimously and will be sent to the full Board for informational purposes.

Having no other business, the meeting adjourned at 3:17 pm.