



# NEW YORK STATE BRIDGE AUTHORITY

## Finance Committee Meeting Agenda

June 16, 2011

**ANDREW M. CUOMO**  
GOVERNOR, NEW YORK STATE

**JOSEPH RUGGIERO**  
Executive Director

### BOARD MEMBERS

**FRANCIS VECENIJO**  
Chairman

**RICHARD A. GERENTINE**  
Vice Chairman

**RODERICK O. DRESSEL**

**ROGER P. HIGGINS**

**JO VANE LASHUA**

**JOSEPH RAMAGLIA**

**CARL C. WHITBECK, JR.**  
General Counsel  
436 Union Street  
Hudson, N.Y. 12534  
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### BRIDGES

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### Committee Members

Roderick Dressel, Chairman

Richard Gerentine

Joseph Ramaglia

- I. Adopt the Minutes of the March 17, 2011 Meeting
- II. Review Traffic and Revenue Forecast from Stantec Consulting Services Inc.
- III. Underwriter Selection
- IV. Third Supplemental Bond Resolution
- V. Other Business
- VI. Adjourn

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**New York State Bridge Authority Finance Committee  
Meeting Minutes of March 17, 2011**

The New York State Bridge Authority's Finance Committee met, in a joint meeting with the Audit Committee, at the Authority's Headquarters in Highland, New York, at 3:05 p.m. on January 20, 2011.

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

James Sproat  
Francis Vecellio  
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. Gerentine the minutes of the January 20, 2011 meeting were approved unanimously.

A report was made by Joe Klimek, partner with Toski, Schaeffer & Co., summarizing 2010 results and financial position presented in the Annual Reports. Mr. Klimek reported that there were no exceptions and the Authority is in compliance with federal regulations.

Upon a motion made by Mr. Gerentine and seconded by Chairman Dressel, Annual Reports from Toski & Schaeffer was approved and will be sent to the full Board with the Committee's recommendation for adoption.

Having no other business, the meeting adjourned at 3:35 pm.