



# **NEW YORK STATE BRIDGE AUTHORITY**

## **Governance Committee Meeting Agenda April 21, 2011**

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

**JOSEPH RUGGIERO**  
Executive Director

### **BOARD MEMBERS**

JAMES P. SPROAT  
Chairman

FRANCIS VECELLIO  
Vice Chairman

RODERICK O. DRESSEL

RICHARD A. GERENTINE

C. VANE LASHUA

JOSEPH RAMAGLIA

ROGER P. HIGGINS

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### **BRIDGES**

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Highland, NY 12528  
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Beacon, NY 12508  
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P.O. Box 323  
Ft. Montgomery, NY 10922  
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### **Committee Members**

Richard A. Gerentine, Chairman

Roger P. Higgins

C. Vane Lashua

1. Adopt the Minute of the February 17, 2011 Meeting
2. Review employee personnel policies and consider recommendations to the Board as follows:
  - a. Workplace Violence Policy
  - b. Physical Qualifications for Certain Drivers Policy
3. Other Business
4. Adjourn

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