



# **NEW YORK STATE BRIDGE AUTHORITY**

## **Governance Committee Meeting Agenda May 19, 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

CARL G. WHITBECK, JR.  
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### **BRIDGES**

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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 April, 21, 2011 Meeting
2. Reconsider Tabled employee personnel policies and consider recommendations to the Board as follow
  - a. Physical Qualifications for Certain Drivers Policy
3. Other Business
4. Adjourn

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