



NEW YORK STATE BRIDGE AUTHORITY

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ANDREW M. CUOMO, *Governor*

JOSEPH RUGGIERO, *Executive Director*

B O A R D

FRANCIS VECCELIO
Chairman

RICHARD A. GERENTINE
Vice Chairman

RODERICK O. DRESSSEL
C. VANE LASHUA

ROGER P. HIGGINS
JOSEPH RAMAGLIA

Governance Committee Meeting Agenda January 19, 2012

Committee Members

Richard A. Gerentine, Chairman

Roger P. Higgins

C. Vane Lashua

1. Adopt the Minute of the September 19, 2011 Meeting
2. Annual Report of the Governance Committee
3. Authorize 2011 Confidential Evaluation of Board Performance Survey of Commissioners
4. Other Business
5. Adjourn

B R I D G E S

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