

**New York State Bridge Authority Governance Committee
Meeting Minutes of February 20, 2020**

The New York State Bridge Authority's Governance Committee met at the Authority's Headquarters in Highland, New York, at 3:44 p.m. on February 20, 2020.

In addition to Governance Committee Chairman Richard Gerentine and Committee members Roger Higgins and Henry Stanton, those in attendance included:

Roderick Dressel
Tara Sullivan
Brian Bushek
Carl G. Whitbeck, Jr., Esq.

Upon a motion made by Chairman Gerentine and seconded by Mr. Higgins, the minutes of the December 19, 2019 meeting were approved unanimously.

Mr. Bushek made a report to the Committee regarding the Authority Budget Office (ABO) Self-Evaluation Survey. Mr. Bushek noted the he compiled the confidential results and requested the Committee's authorization to send them to the Authority Budget Office. Mr. Bushek noted that the results, while generally positive, changed slightly from 2018. Chairman Gerentine made a motion to recommend to the Committee that the results be filed with ABO, seconded by Mr. Stanton the motion was approved unanimously.

Having no other business, the meeting adjourned at 3:46 pm.