



**MINUTES**  
**AUDIT COMMITTEE MEETING NO. 55**  
**200 Southern Boulevard**  
**Albany, New York**  
**March 29, 2021**

The following committee members were present on Webinar:

Joanne M. Mahoney, Chair  
Robert Megna, Vice-Chair  
Jose Holguin-Veras, Ph.D., Board Member  
Donald Rice, Board Member  
Heather Briccetti, Board Member  
Stephen Saland, Board Member  
George Miranda, Board Member

Constituting a majority of the members of the Thruway Authority Board.

Staff Present during Webinar:

Matthew Driscoll, Executive Director  
Matthew Trapasso, Chief of Staff  
Matt Howard, Treasurer and Chief Financial Officer  
Frank Hoare, Acting General Counsel  
Jennifer Givner, Director of Media Relations & Communications  
Sharon Tate, Director of Infrastructure  
Rich Lee, Chief Engineer  
Jim Konstalid, Director, Maintenance & Operations  
Harry Lennon, Director, Audit & Management Services  
Kevin Allen, Director, Purchasing  
Peter Nilsson, Information Technology Specialist  
Tanya M. Morris, Board Secretary

Audit Committee is comprised of Chair Donald Rice along with committee members Robert Megna; George Miranda and Chair Joanne Mahoney (who serves in the ex-officio capacity). The Audit Committee began at 11:32 a.m.

Ms. Morris recorded the minutes as contained herein (public notice of the meeting had been given).

**Item 1**

**Approval of Minutes of the Audit Committee Meeting No. 54**

Upon motion duly made and seconded, the Audit Committee approved the minutes of the previous meeting held on December 1, 2020.

**Item 2**

**2021 Audit Plan for the Bureau of Fiscal and Toll Audit**

Mr. Howard presented an overview of the Authority's 2021 Audit Plan for the Bureau of Fiscal and Toll Audit.

Copies of the Audit Plan were provided to the Committee Members and are maintained in Authority records. Details of the Committee Members discussion with Mr. Howard and staff are included in the audio recording of the meeting and maintained by the Authority.

Upon motion duly made and seconded, the Audit Committee accepted the 2021 Audit Plan for the Bureau of Fiscal and Toll Audit.

**Item 3**

**Presentation from Brendan Kennedy (BST) Report of BST & Co. CPA's, LLC's Audit of the Authority's Financial Statements, Report on Compliance with Single Audit Requirements, Report on Compliance with Investment Guidelines and Required Communications to the Authority's Board**

Mr. Brendan Kennedy (BST) presented an overview of the Authority's Financial Statements, Report on Compliance with Single Audit Requirements, Report on Compliance with Investment Guidelines and Required Communications to the Authority's Board.

Copies of the BST were provided to the Committee Members and are maintained in Authority records. Details of the Committee Members discussion with Mr. Kennedy and staff are included in the audio recording of the meeting and maintained by the Authority.

Upon motion duly made and seconded, the Audit Committee accepted the Report.

**Adjournment**

There being no other business to come before the Audit Committee, upon motion duly made and seconded, the meeting was adjourned at 11:56 p.m.

*Note: Webcasts, which include dialogue of Authority Board Meeting, are available on the Thruway Authority website 48 hours after such meetings occur and remain on the website for a period of four months.*