



**MINUTES  
FINANCE COMMITTEE MEETING NO. 72  
200 Southern Boulevard  
Albany, New York  
June 27, 2023**

Meeting minutes of the Finance Committee

The following committee members were present:

Joanne M. Mahoney, Chair  
Robert Megna, Vice-Chair  
Jose Holguin-Veras, Ph.D., Board Member  
Heather Briccetti Mulligan, Board Member  
Norman H. Jones, Board Member, Via Webex

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

Staff were present:

Frank Hoare, Interim Executive Director  
Matthew Trapasso, Chief of Staff  
Karen Osborn, Interim Chief Financial Officer  
Joseph Igloe, Deputy General Counsel  
Jim Konstalid, Director of Maintenance & Operations  
Rich Lee, Chief Engineer  
Selica Grant, Acting Director, Administrative Services  
Mary Boehm, Director of Audit & Management Services  
Andrew Trombley, Director Procurement Services  
Erika Beardsley, Acting Director, Center of Excellence  
Tim Bonney, Director of Applications Development  
William Hewitt, Information Technology Specialist  
Sean Lasher, Information Technology Specialist  
Tanya Morris, Board Secretary

Mr. Megna called the meeting of the Finance Committee to order at 1:10 p.m.

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

**Item 1**

**Approval of Minutes of the Finance Committee Meeting No. 71**

Upon motion duly made and seconded, the Finance Committee approved the minutes of the previous meeting held on March 27, 2023.

**Item 2**

**Review and Approval of the Financial Reports for January, February & March 2023**

A discussion of the Financial Reports was undertaken by the members. The details of the presentation by Ms. Osborn and Committee Members' comments and questions with respect thereto are included in the audio recording of the meeting maintained in the Authority's records.

Whereafter, upon motion duly made and seconded, the Finance Committee approved the Financial Reports for January, February & March 2023 and authorized their submission to the Authority Board for consideration.

**Item 3**

**Approval of the Authority's Investment Transactions –First Quarter 2023**

A discussion of the Authority's Investment Transactions - First Quarter 2023 was undertaken by the members. The details of the presentation by Ms. Osborn and Committee Members' comments and questions with respect thereto are included in the audio recording of the meeting maintained in the Authority's records.

Whereafter, upon motion duly made and seconded, the Finance Committee approved the Authority's Investment Transactions –First Quarter 2023 their submission to the Authority Board for consideration.

There being no other business to come before the Finance Committee, upon motion duly made and seconded, the meeting was adjourned at 1:17 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.*