



**MINUTES**  
**AUDIT COMMITTEE MEETING NO. 62**  
**April 9, 2024**

Meeting minutes of the New York State Thruway Authority Audit Committee was held in the boardroom at 200 Southern Boulevard, Albany, New York, and via video conference at SUNY College of Environmental Science and Forestry, 229 Bray Hall, 1 Forestry Drive, Syracuse, NY 13210.

**The following Committee Members were present, constituting a quorum:**

Jose Holguin-Veras, Ph.D., Chair  
Heather Briccetti-Mulligan, Committee Member  
Joanne M. Mahoney, (ex-officio)

**In addition, the following Board Members were present:**

Robert Megna, Vice-Chair  
Norman Jones, Board Member

**Staff Present:**

Tom McIntyre, Deputy Executive Director of Operations & Special Projects  
Nicole Leblond, Chief of Staff  
Dave Malone, Chief Financial Officer  
Joe Igoe, First Deputy General Counsel  
Brent Howard, Chief Engineer  
Josh Klemm, Chief Information Officer  
Selica Grant, Director of Administrative Services  
Erika Beardsley, Director for Strategic Management  
Jennifer Givner, Director of Media Relations & Communications  
Andrew Trombley, Director of Procurement Services  
Andrew Nagy, Superintendent of Maintenance  
Sean Lasher, Information Technology Specialist  
William Hewitt, Information Technology Specialist  
Julie Greco, Board Secretary  
Danielle Adams, Director of Compliance  
Jeffrey Mysliwicz, Auditor

**Also Present:**

Brendan Kennedy, BST & Co. CPAs, LLC.

Murray Bodin, Constituent

Dr. Veras, Committee Chair, called the meeting of the Audit Committee to order at 1:23 pm.

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

---

**Item 1 (18:25)**

**Approval of Minutes of the Audit Committee Meeting No. 61**

Upon motion duly made and seconded, the Audit Committee approved the minutes of the previous meeting held on January 29, 2024. Copies of the meeting minutes were provided to the Committee Members and are maintained in Authority records.

**Item 2 (18:55)**

**Report of BST & Co. CPAs, LLC's Audit of the Authority's Financial Statements, Report of Single Audit, Report on Compliance with Investment Guidelines, and Required Communications to the Authority's Board**

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

Copies of BST's presentation and related exhibits was provided to the Committee Members and are maintained in Authority records. Details of the presentation and Committee Member's discussion is included in the video recording of the meeting and maintained by the Authority.

Upon motion duly made and seconded, the Audit Committee approved the Report from BST & Co. CPAs, LLC's Audit of the Authority's Financial Statements, Report of Single Audit, Report on Compliance with Investment Guidelines, and Required Communications to the Authority's Board, and authorized their submission to the Authority Board for consideration.

**Adjournment (29:30)**

There being no other business to come before the Audit Committee, upon motion duly made and seconded, the meeting was adjourned at 1:34 p.m.

*Note: Webcasts, which include dialogue of the Authority's Audit Committee 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.*