

## **BOARD MEETING AGENDA**

Meeting No. 766 December 3, 2024 Albany, New York

- A. Public Comment Period on the Agenda Items
- B. Consent Items
  - 1. Approval of Minutes for Thruway Board of Director's Meeting No. 765

## C. Action Items

- 2. Authorization for the Executive Director to Approve a Recruitment and Retention Pay Differential for Select Titles
- D. Public Comment Period for General Thruway Authority Matters (15-Minute Limit)
- E. Other Business
- F. Adjournment