



**MINUTES  
AUDIT COMMITTEE MEETING NO. 64  
November 19, 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.

**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  
Paul Tokasz, Board Member

**Staff Present:**

Frank Hoare, Executive Director  
Nicole Leblond, Chief of Staff  
Tom McIntyre, Deputy Executive Director of Operations & Special Projects  
Dave Malone, Chief Financial Officer  
Sandra Rivera, General Counsel  
Brent Howard, Chief Engineer  
Josh Klemm, Chief Information Officer  
Selica Grant, Chief Administrative Officer  
Kevin Wisely, Chief Maintenance & Operations Officer  
Andrew Trombley, Chief Procurement Officer  
Diana Nebiolo, Chief Revenue Management Officer  
Jennifer Givner, Chief Media & Government Relations Officer  
Erika Beardsley, Chief Strategic Initiatives Officer  
Mary Boehm, Chief Audit & Investigations Officer  
Julie Greco, Board Secretary  
Michelle McHale, Assistant Board Secretary  
Debra Jung, Director, Fiscal Audit & Budget

Sean Lasher, Information Technology Specialist  
William Hewitt, Information Technology Specialist  
Kira Gruber, Excelsior Service Fellow

**Also Present:**

Jonathan Gibbs, BST & Co. CPAs, LLC.  
Murray Bodin, Constituent

Dr. Veras, Committee Chair, called the meeting of the Audit Committee to order at 1:32 pm.

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

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**Item 1**

**Approval of Minutes of the Audit Committee Meeting No. 64 (29:24)**

Upon motion duly made and seconded, the Audit Committee approved the minutes of the previous meeting held on September 24, 2024. Copies of the meeting minutes were provided to the Committee Members and are maintained in Authority records.

**Item 2**

**Review and Approval of BST's Audit Plan for the fiscal year ending December 31, 2024 (29:46)**

Dave Malone, Chief Financial Officer, introduced Jonathan Gibbs from BST who provided a summary of BST's Audit Plan for the fiscal year ending December 31, 2024.

Details of the presentation are included in the video recording of the meeting and maintained by the Authority.

Upon motion duly made and seconded, the Audit Committee approved BST's audit plan for the year ending December 2024.

**Adjournment (36:31)**

There being no other business to come before the Audit Committee, upon motion duly made and seconded, the meeting was adjourned at 1:39 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. The meeting minutes have been time-stamped to indicate when each item is discussed on the webcast.*