



**MINUTES**  
**AUDIT COMMITTEE MEETING NO. 56**  
**200 Southern Boulevard**  
**Albany, New York**  
**December 6, 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

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  
Joe Igoe, Deputy Counsel  
Rich Lee, Chief Engineer  
Jim Konstalid, Director, Maintenance & Operations  
Jennifer Givner, Director of Media Relations & Communications  
Harry Lennon, Director, Audit & Management Services  
John Barr, Director, Administrative Services  
Josh Klemm, Director of IT  
Mary Boehm, Deputy Director, Audit & Management Services  
Rick Bower, Chief Auditor  
Andrew Trombley, Director of Contracts & Procurement Services  
Frank Macarilla, Information Technology Specialist  
Sean Lasher, Information Technology Specialist  
Tanya M. Morris, Board Secretary

Audit Committee is comprised of Chair Donald Rice along with committee members Robert Megna; 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. 55**

Upon motion duly made and seconded, the Audit Committee approved the minutes of the previous meeting held on March 29, 2021.

**Item 2**

**Presentation from Brendan Kennedy (BST) on Audit Plan Year Ending December 2021**

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.

**Item 3**

**2022 Audit Plan for the Bureau of Fiscal and Toll Audit**

Mr. Howard presented an overview of the Authority's 2022 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 2022 Audit Plan for the Bureau of Fiscal and Toll Audit.

**Item 4**

**2022 Internal Audit Plan/Projects**

Mr. Lennon presented an overview of the Authority's 2022 Internal Audit Plan/Projects. Copies of the 2022 Internal Audit Plan/Projects were provided to the Committee Members and are maintained in Authority records. Details of the Committee Members discussion with Mr. Lennon 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 2022 Internal Audit Plan/Projects.

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 11:55 a.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.*