



**MINUTES**  
**AUDIT COMMITTEE MEETING NO. 61**  
**January 29, 2024**

Meeting minutes of the New York Thruway Authority Audit Committee were 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

**Staff Present:**

Frank G. Hoare, Acting Executive Director  
Tom McIntyre, Deputy Executive Director of Operations & Special Projects  
Matthew Trapasso, Chief of Staff  
Dave Malone, Chief Financial Officer  
Sandra Rivera, General Counsel  
Brent Howard, Chief Engineer  
Mary Boehm, Director of Audit & Management Services  
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  
Diana Nebiolo, Director of Revenue Management  
Pete Nilsson, Information Technology Specialist  
William Hewitt, Information Technology Specialist  
Julie Greco, Board Secretary

Dr. Veras, Committee Chair, called the meeting of the Audit Committee to order at 1:13 pm.

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

**Item 1 (11:30)**

**Approval of Minutes of the Audit Committee Meeting No. 60**

Upon motion duly made and seconded, the Audit Committee approved the minutes of the previous meeting held on November 14, 2023.

**Item 2 (11:59)**

**2024 Audit Plan for the Office of Fiscal Audit & Budget**

Mr. Dave Malone requested the Audit Committee's acceptance of the Department of Finance and Accounts Audit Plan for 2024.

Copies of the 2024 Audit Plan were provided to the Committee Members and are maintained in Authority records. Details of the Committee Member's discussion is included in the video recording of and maintained by the Authority.

Upon motion duly made and seconded, the Audit Committee accepted and approved the 2024 Audit Plan for 2024.

**Adjournment**

There being no other business to come before the Audit Committee, upon motion duly made and seconded, the meeting was adjourned at 1:15 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.*