



**MINUTES  
FINANCE COMMITTEE MEETING NO. 66  
200 Southern Boulevard  
Albany, New York  
January 31, 2022**

Meeting minutes of the Finance Committee, due to COVID19 was held by Webinar recording.

The following committee members were present by Webinar:

Joanne M. Mahoney, Chair  
Robert Megna, Vice-Chair  
Jose Holguin-Veras, Ph.D., Board Member  
Donald Rice, Board Member  
Heather Briccetti, Board Member

Constituting a majority of the members of the Thruway Authority Board.

Staff were present by Webinar:

Matthew J. Driscoll, Executive Director  
Matthew Trapasso, Chief of Staff  
Matt Howard, Treasurer and Chief Financial Officer  
Frank Hoare, General Counsel  
Jim Konstalid, Director of Maintenance & Operations  
Rich Lee, Chief Engineer  
Josh Klemm, Director of IT  
Jen Givner, Director of Media Relations  
Andy Trombley, Director of Contracts & Procurement  
Peter Nilsson, Information Technology Specialist  
Sean Lasher, Information Technology Specialist  
Tanya Morris, Board Secretary

Mr. Megna called the meeting of the Finance Committee to order at 11:07 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 Finance Committee Meeting No. 65**

Upon motion duly made and seconded, the Finance Committee approved the minutes of the previous meeting held on December 6, 2021.

**Item 2**

**Review and Approval of the Financial Reports for October & November 2021**

A discussion of the Financial Reports was undertaken by the members. The details of the presentation by Mr. Howard and Committee Members' comments and questions with respect thereto are included in the audio recording of the meeting maintained in the Authority's records.

Whereafter, upon motion duly made and seconded, the Finance Committee approved the Financial Reports for October & November 2021 and authorized their submission to the Authority Board for consideration.

**Item 3**

**Investment Transactions –Third Quarter 2021**

The Committee reviewed the Authority's Investment Transactions – Fourth Quarter 2021. The details of the presentation by Mr. Howard and Committee Members' comments and questions with respect thereto are included in the audio recording of the meeting maintained in the Authority's records.

Whereafter, upon motion duly made and seconded, without any objections, the Finance Committee approved the Authority's Investment Transactions – Fourth Quarter 2021 and authorized its submission to the Authority Board for consideration.

There being no other business to come before the Finance Committee, upon motion duly made and seconded, the meeting was adjourned at 11:13 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.*