

GOVERNANCE COMMITTEE

DATE: September 25, 2017

LOCATION: 4060 Sunrise Highway, Oakdale

ATTENDANCE: James F. Gaughran, Chairman
Errol Toulon, Board Member
Mario R. Mattera, Board Member
Jeffrey W. Szabo, Chief Executive Officer
Timothy Hopkins, Esq.
Donna Mancuso, Director of Administration
Maria Trupia, Executive Assistant/Secretary to the Board

The meeting was called to order by Mr. Gaughran at 4:30 p.m. upon all Members of the Committee being present.

Mr. Gaughran presented the Minutes of the July 18, 2016 Governance Committee Meeting.

On motion made by Dr. Toulon, duly seconded by Mr. Mattera, it was unanimously carried to:

Accept the Minutes of the November 21, 2017, Governance Committee Meeting.

Mr. Szabo stated that there is an update to the Authority's Policy 414 - Fleet Policy which is being requested. Ms. Mancuso discussed the update to the Authority's Fleet Policy.

On motion made by Mr. Mattera, duly seconded by Dr. Toulon, it was unanimously carried for recommendation to the full Board to adopt the updated Policy 414 - Fleet Policy, pursuant to attached outline.

Mr. Gaughran asked if anyone had questions on these changes; there were no comments.

On motion made by Mr. Mattera, duly seconded by Dr. Toulon, it was unanimously carried to adjourn the Governance Committee Meeting.

Respectfully submitted:
Maria Trupia, Executive Assistant/Secretary to the Board
Reviewed by: Tim Hopkins, General Counsel