

THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY

**COMMITTEE ON FINANCE
MINUTES**

Thursday, April 30, 2015

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THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY

MINUTES OF COMMITTEE ON FINANCE

150 Greenwich Street

New York, NY

Thursday, April 30, 2015

PRESENT:

Hon. Richard H. Bagger, Chair
 Hon. Jeffrey H. Lynford, Vice-Chair
 Hon. Kenneth J. Lipper
 Hon. Raymond M. Pocino
 Committee Members

Hon. John J. Degnan
 Hon. George R. Laufenberg
 Hon. Jeffrey A. Moerdler
 Hon. Rossana Rosado
 Hon. David S. Steiner
 Commissioners

Patrick J. Foye, Executive Director
 Darrell B. Buchbinder, General Counsel
 Karen E. Eastman, Secretary

Ana M. Carvajalino, Assistant Director, Forecasting and Financial Planning,
 Management and Budget
 Nicole Crifo, Senior Advisor to the Chairman
 Stephanie E. Dawson, Acting Chief Operating Officer
 Sean Fitzpatrick, Chief of Staff to the Chairman
 David P. Garten, Chief of Staff to the Vice Chairman
 Mary Lee Hannell, Chief, Human Capital
 Sherien N. Khella, Financial Advisor to the Chief Financial Officer
 William Laventhal, Executive Policy Analyst, Office of the Executive Director
 John H. Ma, Chief of Staff to the Executive Director
 Daniel G. McCarron, Comptroller
 Elizabeth M. McCarthy, Chief Financial Officer
 James E. McCoy, Manager, Board Management Support, Office of the Secretary
 Carlene V. McIntyre, Assistant General Counsel
 Steven A. Pasichow, Director, Office of Investigation, Office of Inspector General
 Steven P. Plate, Deputy Chief, Capital Planning/Director, World Trade Center
 Construction
 Alan L. Reiss, Deputy Director, World Trade Center Construction
 Jessica Russ, Principal Board Management and Support Specialist, Office of the
 Secretary
 Timothy G. Stickelman, Assistant General Counsel

John A. Tomasulo, Portfolio Manager, Treasury
Ian R. Van Praagh, Acting Director, Government and Community Affairs, New York
Cheryl A. Yetka, Treasurer
Peter J. Zipf, Chief Engineer

Guest:

Amy Herbold, Assistant Counsel, Authorities Unit, Office of the Governor of
New Jersey

The Committee meeting was called to order in executive session by Commissioner Bagger at 9:05 a.m. and ended at 9:40 a.m. Commissioners Degnan and Moerdler joined the meeting after the consideration of the confidential items that were acted upon as part of the meeting. The Committee also met in public session following the executive session.

Action on Minutes

The Secretary reported that the Minutes of the meeting of March 13, 2015 had been signed and made available to the Commissioners.

Whereupon, the Committee approved the Minutes of the meeting of March 13, 2015.

CONFIDENTIAL ITEM

The Committee approved a matter in executive session, which shall not be made available for public inspection.

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The Committee approved a matter in executive session, which shall not be made available for public inspection.

Whereupon, the meeting was adjourned.

Secretary