

**THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY**

**COMMITTEE ON FINANCE  
MINUTES**

**Thursday, July 21, 2016**

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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, July 21, 2016**

**PRESENT:**

Hon. Jeffrey H. Lynford, Vice-Chair

Hon. Kenneth J. Lipper

Hon. Raymond M. Pocino

Hon. William P. Schuber

Committee Members

Hon. Steven M. Cohen

Hon. Michael D. Fascitelli

Hon. Scott H. Rechler

Hon. David S. Steiner

Commissioners

Patrick J. Foye, Executive Director

Richard J. Holwell, General Counsel

Karen E. Eastman, Secretary

James M. Begley, Deputy General Counsel

Nicole Crifo, Senior Advisor to the Chairman

Stephanie E. Dawson, Acting Chief Operating Officer

Benjamin Engle, Project Manager, Human Resources

David P. Garten, Chief of Staff to the Vice Chairman

Linda C. Handel, Deputy Secretary

Patricia Hurley, Chief of Staff to the Chairman

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

Elizabeth M. McCarthy, Chief Financial Officer

Michael Nestor, Inspector General

Kristine O'Brien, Leadership Fellow, Human Resources

Steven A. Pasichow, Director, Office of Investigation, Office of Inspector General

Jessica Russ, Principal Board Management and Support Specialist, Office of the Secretary

Timothy G. Stickelman, Assistant General Counsel

Lillian D. Valenti, Chief Procurement and Contracting Officer

Ian R. Van Praagh, Acting Director, Government and Community Affairs, New York

Cheryl A. Yetka, Treasurer

Guest:

Mary Maples, Associate Counsel, Authorities Unit, Office of the Governor of New Jersey

The Committee meeting was called to order in executive session by Commissioner Lynford at 9:54 a.m. and was adjourned at 9:57 a.m. The Committee also met in public session after the executive session.

**Action on Minutes**

The Secretary reported that the Minutes of the meeting of April 28, 2016 had been signed and made available to the Commissioners.

Whereupon, the Committee approved the Minutes of the meeting of April 28, 2016.

**CONFIDENTIAL ITEM**

The Committee approved a matter in executive session, which shall not be made available for public inspection until such actions have been completed.

Whereupon, the meeting was adjourned.

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Secretary