

THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY

**COMMITTEE ON FINANCE
MINUTES**

Thursday, June 15, 2017

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THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY

MINUTES OF COMMITTEE ON FINANCE

**2 Montgomery Street
Jersey City, New Jersey
Thursday, June 15, 2017**

PRESENT:

Hon. Richard H. Bagger, Chair
Hon. Jeffrey H. Lynford, Vice-Chair
Hon. Kenneth Lipper
Hon. William P. Schuber
Committee Members

Hon. John J. Degnan
Hon. Michael D. Fascitelli
Hon. David S. Steiner
Hon. Caren Z. Turner
Commissioners

Patrick J. Foye, Executive Director
Michael E. Farbiarz, General Counsel
Karen E. Eastman, Secretary

Justin E. Bernbach, Director, Government and Community Affairs, New York
Ana A. Carvajalino, Director, Office of Financial Planning
Nicole Crifo, Deputy Chief Ethics and Compliance Officer
Benjamin S. Engle, Project Manager, Human Resources
Linda C. Handel, Deputy Secretary, Office of the Secretary
Gary Heard, Chief of Staff to the Chairman
Dyana Lee, Senior Advisor to the Inspector General
John H. Ma, Chief of Staff to the Executive Director
Elizabeth M. McCarthy, Chief Financial Officer
James E. McCoy, Manager, Board Management Support, Office of the Secretary
Steven Pasichow, Director, Office of Investigations
Jessica Russ, Principal Board Management and Support Specialist, Office of the Secretary
James Starace, Chief Engineer/Director of Engineering
Anni Zhu, Leadership Fellow, Human Resources

Guests:

Mary Maples, Associate Counsel, Authorities Unit, Office of the Governor of New Jersey
Ali Chaudhry, Deputy Secretary for Transportation, Office of the Governor of New York
Michael Wojnar, Assistant Secretary for Transportation, Office of the Governor of New York

The Committee meeting was called to order in executive session by Commissioner Bagger at 11:12 a.m. and was adjourned at 11:25 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 27, 2017 had been signed and made available to the Commissioners.

Whereupon, the Committee approved the Minutes of the meeting of April 27, 2017.

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.

Secretary