

**OGDENSBURG BRIDGE & PORT AUTHORITY**  
**FINANCE COMMITTEE MEETING**  
**MONDAY, MARCH 28, 2022**

A meeting of the Finance Committee of the Ogdensburg Bridge and Port Authority was held in the boardroom of the Administration Building on Monday, March 28, 2022 at 4:00 PM.

The following were present:

Christopher B. T. Coffin, Committee Chair  
Vernon D. Burns, Board Chair  
David D. King, Member  
Steven J. Lawrence, Executive Director  
Patricia A. Nisco, Chief Financial Officer  
Anthony Adamczyk, Director of Economic Development

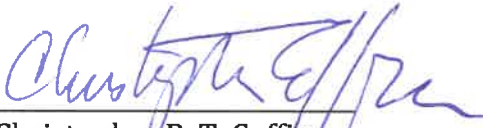
Committee Chair Coffin called the meeting to order at 4:04 PM.

I. Business Items

1. February 2022 Financials. There was a brief discussion of the February 2022 Financials. Chief Financial Officer Patricia A. Nisco reported that the TIGER grant will be closed by year end and that this will reduce the amount in Construction in Progress. The retirement contribution has been paid down by half. Committee Chair Christopher B. T. Coffin asked if the Authority's software produces a Sources and Uses of Funds report, and if it does, he would like to see it. Chief Financial Officer Patricia A. Nisco stated that she would look into it. Ms. Nisco added that the auditors are coming May 16.

Board Chair Vernon D. Burns stated that there was a need for Executive Session to discuss contract negotiations. On a motion by Vernon D. Burns, seconded by David D. King, the meeting went into Executive Session at 4:27 PM. On a motion by Vernon D. Burns, seconded by David D. King, the meeting resumed at 4:52 PM. Committee Chair Christopher B. T. Coffin stated that there

was no action to be taken out of the Executive Session. On a motion by David D. King, seconded by Vernon D. Burns, the meeting adjourned at 4:52 PM.



Christopher B. T. Coffin  
Finance Committee Chairperson