

**NASSAU COUNTY BRIDGE AUTHORITY  
BOARD MEETING OF APRIL 27, 2023  
AGENDA**

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1. Call to Order
2. Minutes of the Meeting of March 15, 2023 —**Vote to Approve**
3. Paid Vouchers—March 2023—**Vote to Ratify**
4. Insurance Consultant Report
  - a. NYS Safety Group 497 Dividend
5. Engineering Consultant Report
6. Accounting Consultant Report
  - a. Monthly Financials for March 2023
  - b. Audited Financials for 2022
7. Bond Refinancing/Refunding—Proposal from Raymond James—4/12/23
8. Monthly Traffic Statistics—March 2023
9. Overtime Listing—March 2023
10. Report on Bridge Operations
11. EZ Pass Update
12. Toll Plaza Improvements Update
13. NCBA Committee Updates
14. Discussion—Local Press Comments/Advertising
15. Executive Session
  - a. Personnel Matters

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***Next Board Meeting—May 18, 2023.***