

**NASSAU COUNTY BRIDGE AUTHORITY
BOARD MEETING OF JANUARY 17, 2023
AGENDA**

1. Call to Order
2. Minutes of the Meeting of December 15, 2022 —**Vote to Approve**
3. Paid Vouchers—December 2022—**Vote to Ratify**
4. Insurance Consultant Report
5. Engineering Consultant Report
6. Accounting Consultant Report
 - a. Monthly Financials November 2022
7. Report on Bridge Operations
8. Monthly Traffic Statistics—November 2022
9. Overtime Listing—December 2022
10. Executive Session
 - a. Personnel Matters
11. Public Comment

Happy New Year!