

**NASSAU COUNTY BRIDGE AUTHORITY
BOARD MEETING OF JULY 20, 2023
AGENDA**

1. Call to Order
2. Presentation Bridge Lighting & Variable Message Signs (VMS)—B. Ackerman
3. Minutes of the Meeting of June 19, 2023 —**Vote to Approve**
4. Paid Vouchers—June 2023— **Vote to Ratify**
5. Engineering Consultant Report
6. Accounting Consultant Report
 - a. Monthly Financials for June 2023
7. Monthly Traffic Statistics—June 2023
8. Overtime Listing—June 2023
9. Report on NCBA Insurance—Workers Compensation Insurance Policy
10. Update on NCBA 2010 Revenue Bonds Refinancing
11. Report on Bridge Operations and Toll Plaza Improvements
12. EZ Pass Update
13. NCBA Committee Updates
14. Executive Session

Next Board Meeting— Tentatively set for Thursday, August 17, 2023.
