

**NASSAU COUNTY BRIDGE AUTHORITY
BOARD MEETING OF JUNE 19, 2023
AGENDA**

1. Call to Order
2. Minutes of the Meeting of May 18, 2023 —**Vote to Approve**
3. Paid Vouchers—May 2023—**Vote to Ratify**
4. Insurance Consultant Report
5. Engineering Consultant Report
6. Accounting Consultant Report
 - a. Monthly Financials for May 2023
7. Monthly Traffic Statistics—May 2023
8. Overtime Listing—May 2023
9. Report on Bridge Operations and Toll Plaza Improvements
10. EZ Pass Update
11. NCBA Committee Updates
12. Executive Session
 - a. Personnel Matters

Next Board Meeting— Tentatively set for Thursday, July 20, 2023.
