

**NASSAU COUNTY BRIDGE AUTHORITY
BOARD MEETING OF MAY 18, 2023
AGENDA**

1. Call to Order
2. Demo—Paperless Board Agenda
3. Minutes of the Meeting of April 27, 2023 —**Vote to Approve**
4. Paid Vouchers—April 2023—**Vote to Ratify**
5. Insurance Consultant Report
6. Engineering Consultant Report
7. Accounting Consultant Report
 - a. Monthly Financials for April 2023
 - b. Updated Charts—2022 to 2021
8. 2022 Audited Financials—Donny Bodner
9. Monthly Traffic Statistics—April 2023
10. Overtime Listing—April 2023
11. Munistat Continuing Disclosure Proposal & Bond Refinancing Update
12. Report on Bridge Operations
13. Toll Plaza Improvements Update
14. EZ Pass Update
15. NCBA Committee Updates
16. Executive Session
 - a. Personnel Matters

Next Board Meeting— Tentatively set for Thursday, June 15, 2023.

Happy Memorial Day!!
