

North Carolina Turnpike Authority
AGENDA
Board of Directors
Wednesday, June 15, 2016

Time: 10:30 AM

Next Meeting: August 4, 2016 @ 10:30AM

Location: NCDOT (6th floor Board Room)
1 South Wilmington Street
Raleigh, NC

Topic	Presenter
Welcome/Introductions	Secretary Tennyson, Chair
Call to Order Declaration of Quorum Ethics Statement Approval of May 5 th , 2016 Meeting Minutes	Secretary Tennyson, Chair
Opening Comments	Secretary Tennyson, Chair
Underwriter Selection Process Overview & Update	David Roy
Action Item: Underwriter Selection	Secretary Tennyson, Chair
Adjourn	