

**North Carolina Turnpike Authority**  
**AGENDA**  
**Finance Committee**  
**Thursday, June 30, 2016**

**Time:** 9:30 AM

**Next Meeting:** To Be Determined

**Location:** NCDOT (6<sup>th</sup> floor Board Room)  
 1 South Wilmington Street  
 Raleigh, NC

Topic	Presenter
Welcome Executive Director Comments Purpose Statement of Finance Committee	Beau Memory, Executive Director
Action Items – Finance Committee Election of Committee Chair Proposed 2016 Committee Meeting Dates	Beau Memory, Executive Director
Action Item – Triangle Expressway OHSARI Toll Rate Schedule	Leslie Johnson, CDM Smith
Monroe Expressway <ul style="list-style-type: none"> <li>• Review of Engineering Report (CER)</li> <li>• Presentation of 2016 Study Results</li> <li>• Update on Plan of Finance and Schedule</li> <li>• Review Draft Financing and Bond Documents</li> </ul>	Donna Keener, HNTB Leslie Johnson, CDM Smith David Miller, PFM Wally McBride, Hunton & Williams
Action Item – Monroe Expressway Review of resolution authorizing the filing of an application with the LGC	Wally McBride, Hunton & Williams
Adjourn	