

North Carolina Turnpike Authority
AGENDA
Finance Committee
Thursday, September 8, 2016

Time: 10:00AM

Next Meeting: October 6, 2016 @ 10:00AM

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

Topic	Presenter
Welcome/Introductions	Rob Teer, Chair
Call to Order Approval of June 30, 2016 Meeting Minutes	Rob Teer, Chair
Opening Comments	Beau Memory, Executive Director
Monroe Expressway <ul style="list-style-type: none">• Update on Plan of Finance and Schedule• Review Draft Financing and Bond Documents	David Miller, PFM Wally McBride, Hunton & Williams
Triangle Expressway <ul style="list-style-type: none">• Review Triangle Expressway 2017 Toll Rate Schedule	David Roy, NCTA Director of Finance
Adjourn	