

North Carolina Turnpike Authority
AGENDA
Finance Committee
Thursday, October 6, 2016

Time: 10:00AM

Next Meeting: October 26, 2016 @ 10:00AM

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

Topic	Presenter
Welcome/Introductions	Robb Teer, Chair
Call to Order Declaration of Quorum Approval of September 8, 2016 Meeting Minutes	Robb Teer, Chair
Opening Comments	Beau Memory, Executive Director
Monroe Expressway: Cost to Complete Update	Donna Keener, HNTB
Monroe Expressway: Review of Draft Financing and Bond Documents <ul style="list-style-type: none"> • Trust Agreement • Preliminary Official Statement • Bond Purchase Agreement 	Wally McBride, Hunton & Williams Mary Nash Rusher, McGuireWoods
Monroe Expressway: Traffic and Revenue Study Update	Leslie Johnson, CDM Smith
Monroe Expressway: Engineering Report Update	Donna Keener, HNTB
Monroe Expressway: Market Update & Marketing Strategy	Jim Calpin, BAML
Triangle Expressway / Monroe Expressway: Investment Strategy Update	David Calvert, PFM
Adjourn	