

**North Carolina Turnpike Authority**  
**AGENDA**  
**Finance Committee**  
**Thursday, December 1, 2016**

**Time:** 10:00AM

**Next Meeting:** TBD

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

<b>Topic</b>	<b>Presenter</b>
Welcome/Introductions	Robb Teer, Chair
Call to Order Declaration of Quorum Approval of October 26, 2016 Meeting Minutes	Robb Teer, Chair
Opening Comments	Beau Memory, Executive Director
Proposed 2017 Finance Committee Meeting Dates	David Roy, Director of Finance
Monroe Expressway Update	David Roy, Director of Finance
Managed Lanes Overview	Mike Davis, RS&H
Adjourn	