

North Carolina Turnpike Authority
AGENDA
Finance Committee
Thursday, September 14, 2017

Time: 9:30AM

Next Meeting: October 18, 2017 @ 9:30AM

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

Topic	Presenter
Welcome/Introductions	Robert Teer, Chair
Call to Order Approval of July 20, 2017 Meeting Minutes	Robert Teer, Chair
Opening Comments	Beau Memory, Executive Director
Toll Rate Schedule	David Roy, Director of Finance & Budget
Policy for Adopting Express Lane Tolling Methodologies	David Roy, Director of Finance & Budget
Request For Qualifications – Financial Advisor	David Roy, Director of Finance & Budget
Monroe Expressway – Cost to Complete Update	Donna Keener, HNTB
Public Private Partnership Draft Report for Public Comment	Jim Taylor, Mercator Advisors
Adjourn	Robert Teer, Chair