



AGENDA

NORTH CAROLINA TURNPIKE AUTHORITY
FINANCE COMMITTEE

Date: Monday, April 30, 2018
Time: 9:30AM
Location: NCDOT (6th floor Board Room)
1 South Wilmington Street
Raleigh, NC 27601

Next Meeting: June 20, 2018 at 9:30AM

TOPIC	PRESENTER
Welcome/Introductions	Robert Teer Chair
Call to Order Roll Call Approval of March 21, 2018 Meeting Minutes	Robert Teer Chair
Opening Comments	Beau Memory Executive Director
2018 Advance Refunding of Remaining 2009B Triangle Expressway System BABs Appropriation Revenue Bonds Update	David Roy Director of Finance
Bond Counsel Selection	David Roy Director of Finance
Monroe Expressway Construction Financial Update	David Roy Director of Finance
Adjourn	Robert Teer Chair