



# AGENDA

NORTH CAROLINA TURNPIKE AUTHORITY  
FINANCE COMMITTEE

**Date:** Wednesday, June 20, 2018  
**Time:** 9:30AM  
**Location:** NCDOT (6<sup>th</sup> floor Board Room)  
1 South Wilmington Street  
Raleigh, NC 27601

**Next Meeting:** July 18, 2018 at 9:30AM

TOPIC	PRESENTER
Welcome/Introductions	Robert Teer Chair
Call to Order Roll Call Approval of April 30, 2018 Meeting Minutes	Robert Teer Chair
Opening Comments	Beau Memory Executive Director
Underwriter Procurement	David Roy Director of Finance
Anti-Money Laundering Policy	David Roy Director of Finance
Toll Revenue Collection	David Roy Director of Finance
Complete 540 Procurement Update	Rodger Rochelle, P.E. Chief Engineer
July Finance Committee Meeting	David Roy Director of Finance
Adjourn	Robert Teer Chair