



## AGENDA

North Carolina Turnpike Authority  
Board of Directors – Finance Committee

**Date:** Wednesday, April 17, 2019  
**Time:** 10:30AM  
**Location:** NCDOT (6<sup>th</sup> floor Board Room)  
1 South Wilmington Street  
Raleigh, NC 27601

**Next Meeting:** June 19, 2019

TOPIC	PRESENTER
Welcome/Introductions	Robert Teer <i>Chair</i>
Call to Order Roll Call Approval of March 20, 2019 Meeting Minutes	Robert Teer <i>Chair</i>
Opening Comments	Chris Werner, P.E. <i>Acting Executive Director</i>
Compliance Policies & Procedures	David Roy <i>Director of Finance</i>
Toll Suspension Policy	Andy Lelewski, P.E. <i>Director of Toll Operations</i>
Toll Project Development Handbook Update	Mark Boggs, P.E. <i>Atkins Global</i>
	Gene Conti <i>The Conti Group</i>
Complete 540 Design-Build Procurement Update	Amy Neidringhaus, P.E. <i>Contracts Engineer</i>
Complete 540 Finance Update	David Roy <i>Director of Finance</i>
Adjourn	Robert Teer <i>Chair</i>