



Board of Directors - Finance Committee

Date: October 16, 2019 @ 10:30 am
Next Meeting: December 18, 2019

Location: NCDOT (6th floor Board Room)
1 S. Wilmington St. Raleigh NC 27601

Topic	Presenter
Welcome/Introductions	Robert Teer Chair
Call to Order Roll Call Approval of September 18, 2019 Meeting Minutes	Robert Teer Chair
Opening Comments	J. J. Eden Executive Director
Complete 540 Project Update	Rodger Rochelle, P.E. Chief Engineer
Complete 540 Financing	David Roy Director of Finance & Budget
	David Miller PFM Financial Advisors LLP
	Wally McBride Hunton Andrews Kurth LLP
	Mary Nash Rusher McGuireWoods LLP
Fuel/Asphalt Cap	George Hu PFM Swap Advisors LLP
Triangle Expressway 2020 Toll Rates	David Roy Director of Finance & Budget
Morrisville Parkway Interchange Toll Rate Schedule	David Roy Director of Finance & Budget
Monroe Expressway 2020 Toll Rates	David Roy Director of Finance & Budget
Adjourn	Robert Teer Chair