



Board of Directors Agenda

Date: October 31, 2019 @ 10:30 am

Location: NCDOT (6th floor Board Room)

Next Meeting: November 13, 2019

1 S. Wilmington St. Raleigh NC 27601

Topic	Presenter
Welcome/Introductions	Secretary Trogdon Chair
Call to Order Roll Call Declaration of Quorum Ethics Statement Approval of August 8, 2019 Meeting Minutes	Secretary Trogdon Chair
Closed Session: Pursuant to North Carolina General Statute §143-318.11(a)(3)	Secretary Trogdon Chair
Finance Committee Recommendation	Robert Teer Finance Committee Chair
Complete 540 Financing	David Roy Director of Finance & Budget David Miller PFM Financial Advisors Wally McBride Hunton Andrews Kurth LLP Mary Nash Rusher McGuireWoods LLP
Adjourn	Secretary Trogdon Chair