



# Board of Directors - Finance Committee

**Date:** January 15, 2020 @ 10:30 am  
**Next Meeting:** March 18, 2020

**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 October 16, 2019 Meeting Minutes	Robert Teer Chair
Opening Comments	J. J. Eden Executive Director
Complete 540 Construction Update	Rodger Rochelle, P.E. Chief Engineer
Complete 540 Closing Summary	David Roy Director of Finance & Budget
Fuel Cap Overview	George Hu PFM Swap Advisors LLC
Underwriter Pool Procurement	David Roy Director of Finance & Budget
Adjourn	Robert Teer Chair