



Board of Directors - Finance Committee

Date: March 18, 2020 @ 10:30 am

Location: Via Conference Call & Webinar

Next Meeting: April 15, 2020

Topic	Presenter
Welcome/Introductions	Robert Teer Chair
Call to Order Roll Call Approval of January 15, 2020 Meeting Minutes	Robert Teer Chair
Opening Comments	J. J. Eden Executive Director
Complete 540 Construction Update	Dennis Jernigan, P.E. Director of Highway Operations
Complete 540 Plan of Finance	David Roy Director of Finance & Budget David Miller PFM Financial Advisors
Monroe Expressway Refunding Overview	David Roy Director of Finance & Budget David Miller PFM Financial Advisors
Adjourn	Robert Teer Chair