



Board of Directors - Finance Committee

Date: April 15, 2020 @ 10:30 am

Location: via conference call/webinar

Next Meeting: June 17, 2020

Topic	Presenter
Welcome/Introductions	Robert Teer Chair
Call to Order Roll Call Approval of March 18, 2020 Meeting Minutes	Robert Teer Chair
Opening Comments	J. J. Eden Executive Director
(Action Item) Underwriter Pool Selection	David Roy Director of Finance & Budget
Complete 540 Construction Update	Dennis Jernigan P.E. Director of Highway Operations
(Action Item) Complete 540 Plan of Finance Update	David Roy Director of Finance & Budget
(Action Item) Monroe Expressway Refunding	David Roy Director of Finance & Budget
NCTA Audit Overview	Eddie Burke CPA Cherry Bekaert LLP
Adjourn	Robert Teer Chair