



Board of Directors - Finance Committee

Date: June 17, 2020 @ 10:30 am

Location: via conference call/webinar

Next Meeting: July 15, 2020

Topic	Presenter
Welcome/Introductions	Robert Teer Chair
Call to Order Roll Call Approval of April 15, 2020 Meeting Minutes	Robert Teer Chair
Opening Comments COVID / Budget Update Controller Introduction	J. J. Eden Executive Director
Complete 540 Construction Update	Dennis Jernigan P.E. Director of Highway Operations
Complete 540 Spend Update	David Roy Director of Finance & Budget
Complete 540 BANs Update	David Roy Director of Finance & Budget David Miller PFM Financial Advisors
Debt Management Policy	David Roy Director of Finance & Budget
Toll Revenue Collection	David Roy Director of Finance & Budget
Adjourn	Robert Teer Chair