



Board of Directors - Finance Committee

Date: July 15, 2020 @ 10:30 am

Location: via conference call/webinar

Next Meeting: September 16, 2020

Topic	Presenter
Welcome/Introductions	Robert Teer Chair
Call to Order Roll Call Approval of June 17, 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 BANs	David Roy Director of Finance & Budget David Miller PFM Financial Advisors
Monroe Expressway Refunding Update	David Roy Director of Finance & Budget David Miller PFM Financial Advisors
Debt Management Policy	David Roy Director of Finance & Budget
Adjourn	Robert Teer Chair