



Board of Directors - Finance Committee

Date: September 16, 2020 @ 10:30 am
Next Meeting: TBD

Location: via conference call/webinar

Topic	Presenter
Welcome/Introductions	Robert Teer Chair
Call to Order Roll Call Approval of July 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 Spend Update	Travis Feltes, P.E. Project Engineer
Complete 540 BANs Update	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
Triangle & Monroe Expressways 2021 Toll Rates	David Roy Director of Finance & Budget
2021 Committee Meeting Dates	Robert Teer Chair
Adjourn	Robert Teer Chair