



Board of Directors - Finance Committee

Date: April 21, 2021 @ 9:30 am
Next Meeting: July 21, 2021

Location: via conference call/webinar

Topic	Presenter
Welcome/Introductions	Robert Teer Chair
Call to Order Roll Call Approval of January 20, 2021 Meeting Minutes	Robert Teer Chair
Opening Comments	J. J. Eden Executive Director
Complete 540 Construction Update	Dennis Jernigan, PE Deputy Chief Engineer for Highway Operations
Complete 540 Spend Update	Travis Feltes, PE Project Engineer
Monroe Expressway Refunding Update	David Roy Director of Finance & Budget
FY22 Budget Overview	Kimberly Medlin Turnpike Controller
Adjourn	Robert Teer Chair