



Board of Directors - Finance Committee

Date: January 26, 2022 @ 9:30 AM

Location: via Teleconference

Next Meeting: April 20, 2022

Topic	Presenter
Welcome/Introductions	Robert Teer Chair
Call to Order Roll Call Approval of December 14, 2021 Meeting Minutes	Robert Teer Chair
Opening Comments	J. J. Eden Executive Director
Complete 540 Construction Update	Dennis Jernigan, PE Interim Chief Engineer
Complete 540 Spend Update	Travis Feltes Project Engineer
	David Roy Chief Financial Officer
Monroe Expressway TIFIA Refunding Approval	Kate Trimble Financial Analyst
	Mary Nash Rusher McGuireWoods
Adjourn	Robert Teer Chair