



Finance Committee Meeting

Meeting Details

Date: July 20, 2022

Time: 09:00 AM

Next Meeting: October 19, 2022

Location: NCDOT Board Room - 150
1 S. Wilmington St.
Raleigh, NC 27601
Teleconference & In-Person

Topic	Presenter
Welcome/Introductions	Robert Teer Chair
Call to Order	Robert Teer Chair
Roll Call	
Approval of April 20, 2022 Meeting Minutes	
Opening Comments	J.J. Eden Executive Director
Complete 540 Construction Updates	Dennis Jernigan, P.E. Interim Chief Engineer
Complete 540 Spend Update	Travis Feltes, P.E. Project Engineer

Complete 540 Phase 2 Update

David Roy
Chief Financial Officer

Dennis Jernigan, P.E.
Interim Chief Engineer

FY23 Budget

Kim Medlin
Controller

Adjourn

Robert Teer
Chair