



Special Finance Committee Meeting

Meeting Details

Date: September 30, 2022

Location: Teleconference

Time: 9:00 – 9:30 AM

Next Meeting: October 19, 2022

Topic	Presenter
Welcome/Introductions	Robert Teer Chair
Call to Order	Robert Teer Chair
Roll Call	
Opening Comments	J.J Eden Executive Director
Complete 540 Phase 2 Project	Dennis Jernigan, P.E. Interim Chief Engineer
Complete 540 Phase 2 Plan of Finance	David Roy Chief Financial Officer
Action Item: Consideration of INDUCEMENT RESOLUTION FOR COMPLETE 540 PHASE 2 FINANCING	Robert Teer Chair

Adjourn

Robert Teer
Chair