



# Finance Committee Meeting

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## Meeting Details

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**Date:** October 19, 2022

**Time:** 09:00 AM

**Next Meeting:** 2023 dates TBD

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

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Topic	Presenter
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<b>Welcome/Introductions</b>	<b>Robert Teer</b> Chair
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**Call to Order**

**Roll Call**

**Approval of July 20, 2022 Meeting Minutes**

**Robert Teer**  
Chair

**Approval of September 30, 2022 Special Meeting Minutes**

**Opening Comments**

**J.J. Eden**  
Executive Director

**NCTA By-Laws Update**

**J.J. Eden**  
Executive Director

**Complete 540 Construction Update**

**Dennis Jernigan, P.E.**  
Interim Chief Engineer

**Complete 540 Phase 2 Update**

**Dennis Jernigan, P.E.**  
Interim Chief Engineer

**Complete 540 Spend Update**

**Travis Feltes, P.E.**  
Project Engineer

**NCTA Debt Policy Update**

**David Roy**  
Chief Financial Officer

**Toll Revenue Collection Update**

**David Roy**  
Chief Financial Officer

**2023 Triangle Expressway  
Toll Rates  
2023 Monroe Expressway  
Toll Rates**

**David Roy**  
Chief Financial Officer

**Adjourn**

**Robert Teer**  
Chair