



# Special Board of Directors Agenda

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## Meeting Details

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**Date:** Tuesday, December 20, 2022

**Location:** Teleconference

**Time:** 10:00 – 10:30 AM

**Next Meeting:** February 16, 2023

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Topic	Presenter
Welcome / Introductions	<b>Secretary Boyette</b> Chair
Call to Order	
Roll Call	
Declaration of Quorum & Ethics Statement Reading	<b>Secretary Boyette</b> Chair
Opening Comments	
Executive Director Opening Comments	<b>J.J. Eden</b> Executive Director
Finance Committee Report	<b>Robert Teer</b> Finance Committee Chair
	<b>David Roy</b> Chief Financial Officer
BANs Defeasance Opportunity	<b>Jacob Vlanich</b> Financial Analyst

**Action Item: CONSIDERATION OF  
RESOLUTION WITH RESPECT TO THE  
DEFEASANCE OF THE SENIOR LIEN  
TURNPIKE REVENUE BOND  
ANTICIPATION NOTES, SERIES 2020**

**Secretary Boyette**  
Chair

**Adjourn**

**Secretary Boyette**  
Chair