



Special Finance Committee Meeting

Meeting Details

Date: December 20, 2022

Location: Teleconference

Time: 9:30 – 10:00 AM

Next Meeting: January 25, 2023

Topic	Presenter
Welcome/Introductions	Robert Teer Chair
Call to Order	Robert Teer Chair
Roll Call	
Opening Comments	J.J Eden Executive Director
BANs Defeasance Opportunity	David Roy Chief Financial Officer
	Jacob Vlanich Financial Analyst
Action Item: CONSIDERATION OF RESOLUTION WITH RESPECT TO THE DEFEASANCE OF THE SENIOR LIEN TURNPIKE REVENUE BOND ANTICIPATION NOTES, SERIES 2020	Robert Teer Chair
Adjourn	Robert Teer Chair