



Finance Committee Meeting

Meeting Details

Date: January 25, 2023

Time: 09:30 AM

Next Meeting: April 19, 2023

Location: EIC Conference Room - 114
1 S. Wilmington St.
Raleigh, NC 27601
Teleconference & In-Person

Topic	Presenter
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Welcome/Introductions	Robert Teer Chair
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Call to Order

Roll Call

Approval of October 19, 2022 Meeting Minutes

Robert Teer
Chair

Approval of December 20, 2022 Meeting Minutes

Opening Comments

J.J. Eden
Executive Director

BANs Defeasance Update

David Roy
Chief Financial Officer

Jacob Vlanich
Financial Analyst

Complete 540 Construction Update

Dennis Jernigan, P.E.
Interim Chief Engineer

Complete 540 Spend Update

Travis Feltes, P.E.
Project Engineer

Complete 540 Phase 2 Update

Dennis Jernigan, P.E.
Interim Chief Engineer

Backoffice System Update

Manish Chourey
Chief Technology Officer

Angela Queenland
Manager of Customer Service

Suzie Wiley
Quality & Training Manager

Logen Hodges
Marketing & Communications Director

Adjourn

Robert Teer
Chair