



# Finance Committee Meeting

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## Meeting Details

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**Date:** April 19, 2023

**Time:** 09:30 AM

**Next Meeting:** July 19, 2023

**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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**Welcome/Introductions**

**Robert Teer**  
Chair

**Call to Order**

**Roll Call**

**Robert Teer**  
Chair

**Approval of January 25, 2023  
Meeting Minutes**

**Opening Comments**

**David Roy**  
Chief Financial Officer

**Chief Engineer Update**

**Complete 540 Phase 1 Update**

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

**Complete 540 Phase 1 Spend Update**

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

**Complete 540 Phase 2 Update**

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

**Complete 540 Phase 2 Plan of Finance Update**

**Kate Trimble**  
Financial Analyst

**2023 Intern Update**

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

**Adjourn**

**Robert Teer**  
Chair

