



# Finance Committee Meeting

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## Meeting Details

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**Date:** July 19, 2023

**Time:** 09:30 AM

**Next Meeting:** October 18, 2023

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

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Topic	Presenter
<b>Welcome/Introductions</b>	<b>Robert Teer</b> Chair
<b>Call to Order</b>	
<b>Roll Call</b>	<b>Robert Teer</b> Chair
<b>Approval of April 19, 2023 Meeting Minutes</b>	
<b>Opening Comments</b>	<b>J.J. Eden</b> Executive Director
<b>IBTTA RUC &amp; Finance Meeting Update</b>	<b>David Roy</b> Chief Financial Officer  <b>James "Jim" Walker</b> Vice Chair

## Chief Engineer Update

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

## Complete 540 Phase 1 Update

### 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 Finance Update

**David Roy**  
Chief Financial Officer

### FY 2024 Budget Overview

**Kim Medlin**  
Turnpike Controller

### NCTA Continuing Disclosure Policy Update

**David Roy**  
Chief Financial Officer

### 2023 Intern Presentations

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

### Adjourn

**Robert Teer**  
Chair