



Finance Committee Meeting

Meeting Details

Date: January 24, 2024

Time: 09:30 AM

Next Meeting: April 17, 2024

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

Topic	Presenter
Welcome/Introductions	Robert Teer Chair
Call to Order	
Roll Call	Robert Teer Chair
Approval of October 18, 2023 Meeting Minutes	
Opening Comments	J.J. Eden Executive Director
Chief Engineer Update	Patrick Norman, P.E. Chief Engineer
Complete 540 Phase 1 Update	Dennis Jernigan, P.E. Deputy Chief Engineer
Complete 540 Phase 1 Spend Update	Travis Feltes, P.E. Project Engineer
Complete 540 Phase 2 Update	Dennis Jernigan, P.E. Deputy Chief Engineer
Complete 540 Phase 2 Bond Pricing Results	Kate Trimble Financial Analyst

Adjourn

Robert Teer
Chair