



Special Board of Directors Agenda

Meeting Details

Date: Tuesday, March 26, 2024

Location: Teleconference

Time: 1:00 – 1:30 PM

Next Meeting: May 16, 2024

| Topic | Presenter |
|--------------------------------------------------|------------------------------------------------------------------------------------------|
| Welcome / Introductions | Secretary Hopkins Chair |
| Call to Order | |
| Roll Call | |
| Declaration of Quorum & Ethics Statement Reading | Secretary Hopkins Chair |
| Opening Comments | |
| Executive Director Opening Comments | J.J. Eden Executive Director |
| Finance Committee Report | Robert Teer Finance Committee Chair |
| Refunding Opportunity | David Roy Chief Financial Officer Jacob Vlanich Financial Analyst |

**Action Item: RESOLUTION APPROVING
ISSUANCE OF MONROE EXPRESSWAY
SYSTEM STATE APPROPRIATION REVENUE
REFUNDING BONDS, SERIES 2024**

Secretary Hopkins
Chair

Adjourn

Secretary Hopkins
Chair