



Finance Committee Meeting

Meeting Details

Date: November 21, 2024

Time: 9:00 AM – 10:30 AM

Next Meeting: February 20, 2025

Location: Teleconference & In-Person
Winston-Salem Marriott
Hearn Ballroom A – 2nd Floor
425 North Cherry, Winston-Salem, NC 27105

Topic	Presenter
Welcome / Introductions	Robert Teer Chair
Call to Order	
Roll Call	Robert Teer Chair
Approval of August 15, 2024, Meeting Minutes	
Opening Comments	Cheryl Reed Chief Financial Officer
Finance & Budget Update	Cheryl Reed Chief Financial Officer
Debt Policy Overview	Jacob Vlanich Financial Manager
Bond Counsel Pool Selection	David Roy Director of Innovative Finance
ACTION ITEM: Bond Counsel Pool Selection	Robert Teer Chair
Phase 2 BANs Update	Jacob Vlanich Financial Manager

**2025 Triangle Expressway & Monroe
Expressway Toll Rates**

Jacob Vlanich
Financial Manager

Complete 540 Spend Update

Travis Feltes, P.E.
Project Engineer

Adjourn

Robert Teer
Chair