

Board of Directors Meeting | Agenda

Meeting Details

Date: November 21, 2024

Time: 10:45 AM – 11:45 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 | Secretary Hopkins Chair |
| Call to Order | |
| Roll Call | |
| Ethics Statement Reading | Secretary Hopkins Chair |
| Approval of August 15, 2024, Meeting Minutes | |
| Opening Comments | |
| Executive Director Opening Comments | J.J. Eden Executive Director |
| Finance Committee Report | Robert Teer Finance Committee Chair |
| Operations Committee Report | Montell Irvin Operations Committee Chair |
| 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

Secretary Hopkins
Chair

Chief Engineer Update

Patrick Norman, P.E.
Chief Engineer

Roadside System Update

Travis Feltes, P.E.
Project Engineer

Office of Innovative Finance & Delivery

David Roy
Director of Innovative Finance
Carly Swanson
Director of Innovative Delivery

Marketing & Communications Update

Logen Hodges
Director of Marketing & Communications

Toll Technology Update

Manish Chourey
Chief Technology Officer

Customer Service Center Update

Angela Queenland
Manager of Customer Service

Adjourn

Secretary Hopkins
Chair