



Finance Committee Meeting

Agenda

Meeting Details

Date: May 22, 2025

Time: 10:30 a.m. – 11:30 a.m.

Next Meeting: August 21, 2025

Location: Teams/conference call and in person
NC Turnpike Authority Building
2501 Aerial Center Parkway
Suite 200
Morrisville, NC, 27560
Outer Banks Oasis Conference Room

Topic

Presenter

Welcome / Introductions

Call to Order

Roll Call

Robert Teer
Chair

Approval of February 20, 2025,
Meeting Minutes

Finance & Budget Update

Cheryl Reed
Chief Financial Officer

Complete 540 Spend Update

Travis Feltes, P.E.
Project Engineer

Office of Innovative Finance & Delivery

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

Adjourn

Robert Teer
Chair