

# Finance Committee Meeting

## Agenda

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### Meeting Details

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**Date:** August 21, 2025

**Time:** 10:30 a.m. – 11:30 a.m.

**Next Meeting:** November 20, 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

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Topic	Presenter
Welcome / Introductions	
Call to Order	
Roll Call	<b>Robert Teer</b> Chair
Approval of May 22, 2025, Meeting Minutes	
Finance & Budget Update	<b>Kim Medlin</b> Deputy Chief Financial Officer
Continuing Disclosure Policy	<b>Jacob Vlanich</b> Financial Manager
Complete 540 Spend Update	<b>Travis Feltes, P.E.</b> Project Engineer
Office of Innovative Finance & Delivery	<b>David Roy</b> Director of Innovative Finance <b>Carly Swanson</b> Director of Innovative Delivery
I-485 Toll Rate Methodology	<b>David Roy</b> Director of Innovative Finance
Adjourn	<b>Robert Teer</b> Chair