

# Finance Committee Meeting

## Agenda

### Meeting Details

**Date:** February 19, 2026

**Time:** 10:45 a.m. – 12:00 p.m.

**Next Meeting:** May 21, 2026

**Location:** Teams and in-person  
N.C. Turnpike Authority Headquarters  
2501 Aerial Center Parkway, Suite 200  
Morrisville, NC, 27560  
Outer Banks Oasis Board Room

Topic	Presenter
<b>Welcome / Introductions</b> <b>Call to Order</b> <b>Roll Call</b> <b>Approval of November 20, 2025, Meeting Minutes</b>	<b>Robert Teer</b> Chair
<b>Executive Director Opening Comments</b>	<b>J.J. Eden</b> Executive Director
<b>Finance &amp; Budget Update</b>	<b>Jacob Vlanich</b> Financial Manager
<b>Monroe Series 2016 Refunding Update</b>	<b>Jacob Vlanich</b> Financial Manager
<b>Action Item: Triangle Expressway System Reimbursement Resolution</b>	<b>Jacob Vlanich</b> Financial Manager
<b>Complete 540 Phase 2 Spend Update</b>	<b>Travis Feltes, P.E.</b> Program Manager
<b>Office of Innovative Finance &amp; Delivery</b>	<b>David Roy</b> Director of Innovative Finance <b>Carly Swanson</b> Director of Innovative Delivery
<b>Adjourn</b>	<b>Robert Teer</b> Chair

