



AGENDA

NORTH CAROLINA TURNPIKE AUTHORITY
FINANCE COMMITTEE

Date: Wednesday, July 18, 2018 **Next Meeting:** September 19, 2018
Time: 9:30AM
Location: NC Quick Pass Customer Service Center
200 Sorrell Grove Church Road
Morrisville, NC 27560

TOPIC	PRESENTER
Welcome/Introductions	Robert Teer Chair
Call to Order Roll Call Approval of June 20, 2018 Meeting Minutes	Robert Teer Chair
Opening Comments	David Roy Director of Finance
Complete 540 Senior Underwriter Selection	David Roy Director of Finance
I-485 & U.S. 74 Project Update	Rodger Rochelle, P.E. Chief Engineer
Complete 540 Procurement Update	Rodger Rochelle, P.E. Chief Engineer
Adjourn	Robert Teer Chair