

North Carolina Turnpike Authority
AGENDA
Finance Committee
Thursday, January 12, 2017

Time: 9:30AM

Next Meeting: March 9, 2017 @ 9:30AM

Location: NCDOT (6th floor Board Room)
1 South Wilmington Street
Raleigh, NC

Topic	Presenter
Welcome/Introductions	Robb Teer, Chair
Call to Order Declaration of Quorum Approval of December 1, 2016 Meeting Minutes	Robb Teer, Chair
Opening Comments	Beau Memory, Executive Director
Monroe Expressway: Financing Update	David Roy, Director of Finance
Monroe Expressway: Cost to Complete Update	Donna Keener, HNTB
Triangle Expressway: FY 2016 Financial Update	David Roy, Director of Finance
Triangle Expressway: Veridea Parkway Update	Dennis Jernigan P.E., Project Controls Engineer
Adjourn	