

North Carolina Turnpike Authority
AGENDA
Finance Committee
Wednesday, March 1, 2017

Time: 1:30PM

Next Meeting: April 13, 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 February 16, 2017 Meeting Minutes	Robb Teer, Chair
Opening Comments	Beau Memory, Executive Director
Triangle Expressway: Refunding Overview Refunding Bond Documents Proposed Refunding Schedule Proposed Resolution and Bond Order	David Miller, PFM Wally McBride, Hunton & Williams David Roy, Director of Finance David Roy, Director of Finance
Adjourn	