

North Carolina Turnpike Authority
AGENDA
Finance Committee
Thursday, July 20, 2017

Time: 9:30AM

Next Meeting: September 14, 2017 @ 9:30AM

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

Topic	Presenter
Welcome/Introductions	Robert Teer, Chair
Call to Order Approval of June 15, 2017 Meeting Minutes	Robert Teer, Chair
Opening Comments	Beau Memory, Executive Director
Triangle Expressway System State Annual Appropriation Revenue Bonds (BABs), Series 2009B – Refunding Overview	Hope Davidson, PFM
Triangle Expressway System State Annual Appropriation Revenue Bonds (BABs), Series 2009B– Draft Refunding Bond Documents: <ul style="list-style-type: none"> • Draft Board Resolution • Form of Bond Order • Draft 1st Supplemental Trust Agreement • Draft Bond Purchase Agreement 	Wally McBride, Hunton & Williams
Action - Finance Committee Resolution with Respect to Issuance of Triangle Expressway System Appropriation Revenue Refunding Bond	Beau Memory, Executive Director Robert Teer, Chair
Adjourn	Robert Teer, Chair