



# Special Finance Committee Meeting

## Meeting Details

**Date:** Tuesday, March 26, 2024

**Location:** Teleconference

**Time:** 12:30 – 1:00 PM

**Next Meeting:** April 17, 2024

Topic	Presenter
Welcome/Introductions	<b>Robert Teer</b> Chair
Call to Order	<b>Robert Teer</b> Chair
Roll Call	
Opening Comments	<b>J.J Eden</b> Executive Director
Refunding Opportunity	<b>David Roy</b> Chief Financial Officer <b>Jacob Vlanich</b> Financial Analyst
Action Item: CONSIDERATION FOR MOTION TO RECOMMEND FINANCE COMMITTEE RESOLUTION WITH RESPECT TO ISSUANCE OF MONROE EXPRESSWAY SYSTEM STATE APPROPRIATION REVENUE REFUNDING BONDS, SERIES 2024	<b>Robert Teer</b> Chair
Adjourn	<b>Robert Teer</b> Chair