



Board of Directors - Finance Committee

Date: June 19, 2019 @ 10:30 am

Location: NCDOT (6th floor Board Room)

Next Meeting: July 17, 2019

1 S. Wilmington St. Raleigh NC 27601

Topic	Presenter
Welcome/Introductions	Robert Teer Chair
Call to Order Roll Call Approval of April 17, 2019 Meeting Minutes	Robert Teer Chair
Opening Comments	J. J. Eden Executive Director
CSC Expansion Discussion	Andy Lelewski, P.E. Director of Toll Operations
I-77 Opening Update	Rodger Rochelle, P.E. Chief Engineer
Morrisville Parkway Interchange Toll Rates	David Roy Director of Finance & Budget
Complete 540 Finance Update	David Roy Director of Finance & Budget
Adjourn	Robert Teer Chair