



Board of Directors - Finance Committee

Date: July 21, 2021 @ 9:30 am
Next Meeting: October 20, 2021

Location: via Teleconference & In-Person
NCDOT Board Room - rm. 150
1 S. Wilmington St. Raleigh NC 27601

Topic	Presenter
Welcome/Introductions	Robert Teer Chair
Call to Order Roll Call Approval of April 21, 2021 Meeting Minutes	Robert Teer Chair
Opening Comments	J. J. Eden Executive Director
Complete 540 Construction Update	Dennis Jernigan, PE Deputy Chief Engineer for Highway Operations
Complete 540 Spend Update	Travis Feltes, PE Project Engineer
Complete 540 TIFIA Refinance	David Roy Chief Financial Officer
Toll Revenue Collection	David Roy Chief Financial Officer
Adjourn	Robert Teer Chair