



Board of Directors - Finance Committee

Date: December 14, 2021 @ 11:00 AM

Location: via Teleconference

Next Meeting: January 19, 2022

Topic	Presenter
Welcome/Introductions	Robert Teer Chair
Call to Order Roll Call Approval of October 20, 2021 Meeting Minutes	Robert Teer Chair
Opening Comments	J. J. Eden Executive Director
Monroe Expressway TIFIA Refunding	David Roy Chief Financial Officer Kate Trimble Financial Analyst
Adjourn	Robert Teer Chair



NORTH CAROLINA
Turnpike Authority

