

Finance Committee Meeting

Meeting Details

Date: February 20, 2025

Time: 9:00 a.m. – 10:00 a.m.

Next Meeting: May 22, 2025

Location: Teleconference & In-Person
N.C. Turnpike Authority Building
2501 Aerial Center Pkwy. Ste. 200
Morrisville, N.C., 27560
Outer Banks Oasis Board Room

Topic	Presenter
Welcome / Introductions	Robert Teer Chair
Call to Order	
Roll Call	
Approval of November 21, 2024, Meeting Minutes	Robert Teer Chair
Finance Update	Cheryl Reed Chief Financial Officer
Complete 540 Phase 1 and Phase 2 Spend Update	Travis Feltes, P.E. Project Engineer
Office of Innovative Finance & Delivery	David Roy Director of Innovative Finance Carly Swanson Director of Innovative Delivery
Adjourn	Robert Teer Chair