



## AGENDA – TUESDAY, FEBRUARY 13, 2018

NORTH CAROLINA TURNPIKE AUTHORITY  
BOARD OF DIRECTORS – FINANCE COMMITTEE

**Time:** 2:00PM  
**Location:** NCDOT (6<sup>th</sup> floor Board Room)  
1 South Wilmington Street  
Raleigh, NC 27601

**Next Meeting:** March 21, 2018 @ 9:30AM

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### TOPIC

### PRESENTER

Welcome/Introductions

Robert Teer, Chair

Call to Order  
Roll Call  
Declaration of Quorum  
Ethics Statement  
Approval of January 11, 2017 Meeting Minutes

Robert Teer, Chair

Opening Comments

Beau Memory, NCTA Executive Director

Refunding Analysis

David Roy, NCTA Director of Finance  
David Miller, PFM

2018 Committee Dates

David Roy, NCTA Director of Finance

Adjourn

Robert Teer, Chair

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