



Board of Directors - Finance Committee

Date: January 20, 2021 @ 9:30 am

Location: via conference call/webinar

Next Meeting: April 21, 2021

Topic	Presenter
Welcome/Introductions	Robert Teer Chair
Call to Order Roll Call Approval of September 16, 2020 Meeting Minutes	Robert Teer Chair
Opening Comments	J. J. Eden Executive Director
Complete 540 Construction Update	Dennis Jernigan, PE Director Highway Operations
Complete 540 Spend Update	Travis Feltes, PE Project Engineer
Complete 540 TIFIA Interest Rate Reset	David Roy Director of Finance & Budget David Miller PFM Financial Advisors
Adjourn	Robert Teer Chair