



Finance Committee Meeting | Agenda

Meeting Details

Date: August 15, 2024

Time: 9:00 AM

Next Meeting: November 21, 2024

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

Topic	Presenter
Welcome/Introductions	Robert Teer Chair
Call to Order	
Roll Call	Robert Teer Chair
Approval of April 17, 2024 Meeting Minutes	
Opening Comments	J.J. Eden Executive Director
Finance & Budget Update	Cheryl Reed Chief Financial Officer
Senior & Co-Manager Underwriter Pool Selection	David Roy Director of Innovative Finance
Action Item: CONSIDERATION FOR MOTION TO RECOMMEND APPROVAL OF SHORTLISTED FIRMS FOR THE	Robert Teer Chair

**SENIOR AND CO-MANAGER
UNDERWRITER POOL**

Fuel & AC Binder Hedge

Jacob Vlanich
Financial Analyst

**Action Item: RESOLUTION APPROVING
THE ACQUISITION OF A COMMODITY
PRICE CAP FOR FUEL AND
ASPHALT/CEMENT BINDER BY THE
NORTH CAROLINA TURNPIKE
AUTHORITY RELATING TO THE
COMPLETE 540 - PHASE 2 PROJECT**

Robert Teer
Chair

Complete 540 Spend Update

Travis Feltes, P.E.
Project Engineer

Adjourn

Robert Teer
Chair