

REVISED

**FINANCE AND PROGRAMMING COMMITTEE  
NORTH CAROLINA BOARD OF TRANSPORTATION  
RALEIGH, NORTH CAROLINA  
JUNE 3, 2009  
BOARD ROOM (Room 150)**

<b>CALL TO ORDER</b>	<b>ANDREW PERKINS</b>
<b>APPROVAL OF MAY 6, 2009 MINUTES</b>	<b>ANDREW PERKINS</b>
<b>CHIEF OPERATING OFFICER'S REMARKS</b>	<b>JIM TROGDON</b>
<b>EEP BIENNIAL BUDGET</b>	<b>DAVID KNIGHT ASSISTANT SECRETARY FOR NATURAL RESOURCES, DEHNR</b>
<b>DRAFT PUBLIC PRIVATE PARTNERSHIPS</b>	<b>RODGER ROCHELLE</b>
<b>FINANCIAL UPDATE</b>	<b>MARK FOSTER</b>
<b>REVIEW BOARD AGENDA</b>	<b>ANDREW PERKINS</b>
<b>COMMITTEE REPORTS</b>	<b>ANDREW PERKINS</b>