

**FINANCE AND PROGRAMMING COMMITTEE
NORTH CAROLINA BOARD OF TRANSPORTATION
RALEIGH, NORTH CAROLINA
OCTOBER 7, 2009
1:00 P.M.
BOARD ROOM (Room 150)**

CALL TO ORDER	ANDREW PERKINS
APPROVAL OF SEPTEMBER 2, 2009 MINUTES	ANDREW PERKINS
SECRETARY'S REMARKS	GENE CONTI
ETHICS POLICY	KATHERINE WHITE
FINANCIAL UPDATE	MARK FOSTER
REVIEW BOARD AGENDA	ANDREW PERKINS
COMMITTEE REPORTS	ANDREW PERKINS