

**FINANCE AND PROGRAMMING COMMITTEE
NORTH CAROLINA BOARD OF TRANSPORTATION
RALEIGH, NORTH CAROLINA
NOVEMBER 4, 2009
1:00 P.M.
BOARD ROOM (Room 150)**

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| CALL TO ORDER | ANDREW M. PERKINS, JR. |
| APPROVAL OF OCTOBER 7, 2009 MINUTES | ANDREW M. PERKINS, JR. |
| SECRETARY'S REMARKS | GENE CONTI |
| 2009 ANNUAL PERFORMANCE REPORT | JIM TROGDON |
| ETHICS POLICY | KATHERINE WHITE |
| REVIEW BOARD AGENDA | ANDREW M. PERKINS, JR. |
| COMMITTEE REPORTS | ANDREW M. PERKINS, JR. |