

INDIANA TOLL ROAD OVERSIGHT BOARD MEETING

**Indiana Finance Authority
One North Capitol Avenue, Suite 900
Indianapolis, IN 46204
Thursday, December 5, 2019
1:30pm EDT
Notice and Agenda**

Notice of a Meeting of the Indiana Toll Road Oversight Board

Notice is hereby given that the Indiana Toll Road Oversight Board will hold a public meeting on Thursday, December 5, 2019, at 1:30pm (EDT) at One North Capitol Avenue, Suite 900, Indianapolis, Indiana 46204. The public is invited to attend.

AGENDA

| Description | Responsibility |
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| Roll Call, Determination of a Quorum and Recognition of Compliance with the Public Meeting Open Door Law | Commissioner Joe McGuinness |
| Call to Order and welcome to guests | Commissioner Joe McGuinness |
| Review and Approval of Minutes for Meeting held on September 5, 2019 | Commissioner Joe McGuinness |
| Report of the Indiana Toll Road Compliance Manager 1. Reports from the ITRCC – as required by Lease 2. Summary of the 3 rd Quarter 2019 IFA Contractor Reports | Woody Dresden, ITR Compliance Manager |
| Report of the Concessionaire 1. Current Projects 2. 2020 Project Outlook 3. Compliance Update 4. State of the ITR Report 5. Winter Readiness | Nic Barr, ITRCC Chief Executive Officer Ash Holmes, ITRCC Chief Financial Officer |
| Other Business | Commissioner Joe McGuinness |
| Adjournment | Commissioner Joe McGuinness |