

Finance Committee

Meeting Agenda



**April 25, 2018
1:30 – 2:30 pm**

**Commission Room
Centennial Campus, Raleigh**

Welcome/Open Meeting

Landon Zimmer

- Equity Index Fund
 - Application Update
 - Considerations for transitions and transfers
- Wildlife Endowment Fund Earnings Allocation Process Revision
- Revenue Ideas Process Update
- Gas Tax Revenue Presentation

Burt Tasaico, Director - Office of Strategic Initiatives and Program Support, DOT

Additional Topics

Landon Zimmer

Adjourn