

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

A photograph of a multi-lane highway bridge at dusk. The bridge spans a body of water, and its lights are reflected on the calm surface. The sky is a deep blue, and the overall scene is serene.

REVIEW OF COMMITTEE CHARTERS



AUDIT COMMITTEE

Five Voting Members:

- Two members of the Board
- City of Orlando Representative (Ray Elwell)
- County Representative (Eric Gassman)
- Community Representative (Bill Merck, UCF)

Oversees audits of the internal auditor and the annual audit. Reviews financial information, systems of internal control which Management has established, the process for monitoring compliance with law and regulations and the Code of Ethics.



FINANCE COMMITTEE

Three Voting Members:

- The Authority Chair
- The Authority Secretary/Treasurer
- Community Representative (Jacqui Bradley)

Conducts reviews and associated recommendations to the Board regarding capital budgeting, debt structure and issuance, liquidity, credit management, financial forecasting and interest rate risk management.



OPERATIONS COMMITTEE

Three Voting Members:

- Two Board members
- Community Representative (Sandra Hostetter)

Reviews operational information, toll collection and violation processing functions as well as established agency performance indicators to monitor agency operations.



RIGHT OF WAY COMMITTEE

Three Voting Members:

- Two Board members
- Citizen Representative (George M.D. Hart, Jr.)

Provides oversight and control of the property acquisition and disposition process. Conducts reviews and makes recommendations to the Board regarding property acquisition negotiations, condemnation proceedings and settlements.