

**AGENDA**  
**ORLANDO - ORANGE COUNTY EXPRESSWAY AUTHORITY**  
**FINANCE COMMITTEE MEETING**  
**November 5, 2014**

1. Call to Order
2. Public Comment - Pursuant to Florida Statute 286.0114 (2013) the Finance Committee will allow public comment on any matter either identified on this meeting agenda as requiring action, or anticipated to come before the Committee for action in reasonable proximity to this meeting. Speakers shall be limited to three minutes per person and the assignment of one person's time to another or designation of group spokesperson shall be allowed at the discretion of the Committee Chairman.
3. Approval of minutes:
  - a. April 17, 2014
4. Introductions
5. Discussion of Charter
6. Annual Investment Report
7. CFX Financial Briefing
  - a. Organizational Background
  - b. Operating and Financial Results
  - c. Debt Management
  - d. Capital Plan and Wekiva Plan of Finance
  - e. Recommendation of Competitive Sale of BANs pending TIFIA Approval