



Committee of 21
Monday, November 17, 2008
10:00 a.m. – 2:00 p.m.
Government Center, Room 267
AGENDA

<http://www.charmeck.org/Committeeof21/home.html>

Goals for the Meeting

- Additional information on funding sources being considered by the Committee
- Achieve Committee agreement on recommendations addressing long-term funding options to build local and state roads in Mecklenburg County

1. Welcome and Review of Meeting Objectives

*Ned Curran,
Chair*

2. Panel Presentation followed by Question and Answer Session

Vi Lyles

Each panelist has been asked to address the guiding principle on the menu of revenues being considered by the Committee

- Bob Hagemann *Senior Deputy City Attorney, City of Charlotte*
- John Connaughton *Professor of Economics, UNC Charlotte*
- Grady Rankin *Chief Financial Officer, North Carolina Turnpike Authority*
- Frances Gallagher *Senior Project Manager, Capital Management and Engineering*

3. Phone Call In

- Bob Cline with *Ernst and Young* is conducting a study of the economic impact of public revenue sources for the North Carolina Chamber and will share his expertise by phone

Lunch

4. Committee Decision on Menu of Revenue Sources

Vi Lyles

5. Closing and Next Steps

Ned Curran

Note: Next meeting December 1st from 10 am – 2 pm