

NORTH TEXAS TOLLWAY AUTHORITY  
Finance, Audit, and Administration Committee Meeting Minutes  
June 5, 2025

A public notice of this meeting containing all items was filed in the Office of the Secretary of State as required by Chapter 551 of the Texas Government Code, referred to as "The Open Meetings Act."

Minutes of the Finance, Audit, and Administration Committee meeting held at North Texas Tollway Authority, 5900 West Plano Parkway, Plano, Texas, noticed as June 5, 2025 at 10:00 a.m.

1. Call to order and establishment of quorum

Committee Chair Knight called the meeting to order at 10:00 a.m. and established a quorum by calling the roll. The following committee members were in attendance:

Marcus Knight**	Committee Chair
Derek Baker	Member
Pete Kamp*	Member

Chairman Scott Levine, Vice Chair Mojoy Haddad, Director Lynn Gravley, and Director John Mahalik were also in attendance.

\*Director Pete Kamp attended via telephone.

\*\*For the meeting, Chairman Levine appointed Director Knight to serve as Committee Chair.

NTTA employees attending the Committee meeting were: James Hofmann, CEO/Executive Director; Lorelei Griffith, Secretary; Karen Madison-Ponds, Assistant Secretary; Horatio Porter, CFO/Treasurer; Kelley McGuire, Director of Treasury and Financial Planning/Assistant Treasurer; Elizabeth Mow, Assistant Executive Director of Infrastructure; Jeff Dailey, Assistant Executive Director of Operations; Dena Stroh, General Counsel; Linh Truong, Senior Director of Internal Audit/Enterprise Risk; Arturo Ballesteros, Director of Public Affairs; Corina Johnson, Director of Human Resources; Brian Reich, Controller; Melanie Terrell, Assistant General Counsel; Amitis Meshkani, Director of Maintenance; Eric Hemphill, Director of Traffic and Incident Management; Dan Robicheaux, Director of Information Technology; John Bannerman, Director of Customer Care; Kevin Banks, Director of Contact Center and Collections; Danielle Thompson, Director of Procurement Services; and Moses Aito, Director of Business Diversity. Also present at the meeting representing NTTA were Tammy Sims, Atkins North America, Inc., Maintenance Management Consultant; Stephanie Halliday, HNTB, Project Management Consultant; Steve Bolden, Troutman Pepper Locke, bond counsel; and Greg Schaecher, McCall, Parkhurst & Horton, bond counsel.

2. Public comments not related to specific agenda items

There were no public comments.

3. Comments and announcements from the Committee members and Board members

There were no comments.

4. Approval of the minutes from May 2025 Finance, Audit, and Administration Committee meeting

Director Kamp made a motion to approve the minutes of the May 2025 Finance, Audit, and Administration Committee meeting. Director Baker seconded the motion. The Committee approved the motion unanimously (Res. No. 25-73).

#### **BRIEFING ITEMS**

5. FY2026 Budget Workshop

Horatio Porter, Chief Financial Officer, presented a briefing on the FY2026 budget workshop and answered questions from the Committee.

This was a briefing item only.

6. EXECUTIVE SESSION – Pursuant to Chapter 551, Subchapter D, Texas Government Code:

There were no executive session items.

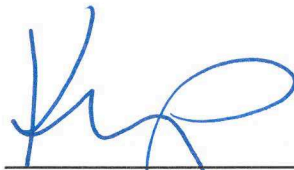
7. Consideration of items (if any) from executive session

No actions were taken under this item.

8. Adjourn

The meeting adjourned at 10:12 a.m.

  
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Marcus Knight, Committee Chair  
Finance, Audit, and Administration  
Committee

  
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Karen Madison Ponds,  
Assistant Secretary