



901 East Byrd Street, Suite 1120, Richmond, Virginia 23219  
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*Annual Meeting of the Board of Directors*

*Tuesday, June 9, 2020; 12:00P.M.*

Pursuant to VA Code Section 2.2-3708.2(A)(3) involving a declaration of a state of emergency, and following the Governor’s “Stay At Home” Order (Executive Order No. 55), the meeting will be conducted telephonically.

Join Zoom Meeting:

<https://us02web.zoom.us/j/82576636095?pwd=K0VrM2MvOXFXbldEeGVIMUI1TmxxZz09>

Meeting ID: 825 7663 6095 \* Password: 627805

OR Call: (929) 436-2866 \* Meeting ID: 825 7663 6095 \* Password: 627805

**AGENDA**

Call to Order.....Chairman (2 min)

Board Committee Reports

- Compensation and Benefits Committee..... Ms. West (10 min)
- Operations and Finance Committee..... Mr. Hawthorne (10 min)
- Nominations and Governance Committee ..... Mr. Brown (10 min)

CEO’s Comments..... Ms. Dean (10 min)

- Toll System Update

Operations Report.....Ms. Simmons (3 min)

Traffic and Revenue Report .....Mr. Madison (3 min)

New Business.....Chairman (2 min)

Adjournment

Approximate Meeting Time: 50 minutes