

**NOTICE OF
FINANCE, BUDGET & AUDIT COMMITTEE
TO THE E-470 PUBLIC HIGHWAY AUTHORITY
WORK SESSION
TO BE HELD
October 27, 2022**

NOTICE IS HEREBY GIVEN that the **FINANCE BUDGET & AUDIT COMMITTEE** to the Board of Directors of the E-470 PUBLIC HIGHWAY AUTHORITY, of the Counties of Adams, Arapahoe, Douglas, and Weld, the Cities of Aurora, Thornton, Brighton, Commerce City, Greeley, Broomfield, Arvada and Lone Tree and the Town of Parker, State of Colorado, will hold a work session on Thursday, October 27, 2022 at 9:00 A.M. The meeting will be held at 22470 East Stephen D. Hogan Parkway, in the E-470 Board Conference Room, in Aurora, Colorado. Please note: All public are also welcome to participate virtually via the following: Microsoft Teams meeting join on your computer or mobile app https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmU1YTIyMzYtNjEzYy00OTVklWFmM2ItM2MzYzM0Y2IwNWUy%40thread.v2/0?context=%7b%22Tid%22%3a%220dec83f0-8d0a-4036-bdaa-08866d76cf19%22%2c%22Oid%22%3a%22b4f4f054-b276-4d49-9f03-6df840960401%22%7d or call in (audio only) +1 323-618-1887,,77225888# United States, Los Angeles Phone Conference ID: 772 258 88#

Work Session Agenda

1. Call to Order - Chair Council Member Diak
2. Public Comment - Chair Council Member Diak
3. Finance Vendor Solicitations Briefing – Kris Kellim
 - Traffic & Revenue Consultant
 - Municipal Advisor
 - Investment Management Services
4. 2023 Toll Rates and Projected Cash Flows Briefing – Jason Myers
5. Other Business - Chair Council Member Diak
6. Adjourn Work Session - Chair Council Member Diak

This work session is open to the public.

BY ORDER OF THE COMMITTEE TO THE BOARD OF DIRECTORS:
E-470 PUBLIC HIGHWAY AUTHORITY

By: /s/

ICENOGL SEAVER POGUE
A Professional Corporation

General Counsel