

PUBLIC NOTICE
The Illinois State Toll Highway Authority
Schedule of Committee Meetings
April 12, 2013

Public Notice is hereby given of the schedule for the Board Committee Meetings to be held during the month of April 2013.

Finance Administration Operations Committee Meeting
April 17 – 8:30 a.m.
Central Administration Building

Audit Committee Meeting
April 17 – 12:00 p.m.
Central Administration Building

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY

Administration Building

2700 Ogden

Downers Grove, IL 60515

AUDIT COMMITTEE MEETING AGENDA

April 17, 2013 – 12:00 p.m.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. DIRECTORS**
 1. Approval of the Minutes from the Audit Committee Meeting held on December 12, 2012.
 2. Additional Items
- 5. AUDIT**
 1. Review 2012 Audit Activities
- 6. UNFINISHED BUSINESS**
- 7. NEW BUSINESS**
- 8. EXECUTIVE SESSION**
- 9. ADJOURNMENT**