

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY

Administration Building

2700 Ogden

Downers Grove, IL 60515

AUDIT COMMITTEE MEETING AGENDA

December 12, 2013 – 10:30 a.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 August 26, 2013.
2. Additional Items

5. AUDIT

1. 2014-2015 IA Audit Plan and Update
2. Additional Items

6. UNFINISHED BUSINESS

7. NEW BUSINESS

8. EXECUTIVE SESSION

9. ADJOURNMENT