

The Illinois State Toll Highway Authority

Minutes of the Audit Committee Meeting

March 27, 2008

The Illinois State Toll Highway Authority held an Audit Committee Meeting on Thursday, March 27, 2008 at approximately 10:12 a.m. at the Central Administration Building in Downers Grove, Illinois. Those in attendance were as follows:

Chairman John Mitola	Ms. Lynnaia Haugen
Director David Andalcio	Mr. Tom Deldin
Director Jim Banks	Mr. Bill O'Connell
Director Tom Canham	Ms. Jan Kemp
Director Steven Harris	Mr. Ed Wilmes
Director Betty-Ann Moore	Mr. Ted Miller
Director Jim Roofl	Ms. Lis Henderson
Director Carl Towns	Ms. Tracy M. Smith
Executive Director Brian McPartlin	Mr. Scott Sims
Ms. Dawn Catuara	Mr. Dick Sandberg
Mr. Mike King	Ms. Nancy LaMasse-Geraci
Mr. Matt Beaudet	Ms. Maria Molliconi
Mr. Tom Bamonte	Ms. Leslie Savickas
Mr. Paul Kovacs	Ms. Kelsey Austin
Mr. Jeff Redding	Mr. Pat Corrado
Mr. Ted Young	Mr. Vince Volante
Ms. Tracey E. Smith	Mr. Sharif Abou-Sabh
Capt. Haukedahl	Ms. Joelle McGinnis
Mr. Rocco Zuccherro	Ms. Trudy Steinhauser
Mr. Greg Busey	Ms. Angie Welter
Ms. Rachael Franzen	Mr. John Benda

Chairman Mitola called the meeting to order and requested a motion to adopt the Minutes of the Audit Committee Meeting held on November 15, 2007.

Director Banks moved for adoption; seconded by Director Andalcio.

Audit Committee Meeting
March 27, 2008

Chairman Mitola called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried.

Chairman Mitola then called on Ms. Rachael Franzen to present the Quarterly Financial Review for the 4th Quarter ending December 31, 2007, (copy attached).

There being no further business, Chairman Mitola called for a motion to adjourn. Director Banks moved to adjourn; seconded by Director Andalcio.

Chairman Mitola called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried.

Meeting adjourned at approximately 10:17 a.m.

Minutes taken by: _____
Trudy Steinhauser