

**PUBLIC NOTICE**  
**The Illinois State Toll Highway Authority**  
**Schedule of Committee Meetings**  
April 16, 2012

Public Notice is hereby given of the schedule for the Board Committee Meetings to be held during the month of April 2012.

**Finance Administration Operations Committee Meeting**  
April 18, 2012 – 8:30 a.m.  
Central Administration Building

**Strategic Planning Committee Meeting**  
April 18, 2012 – 10:00 a.m.  
Central Administration Building

**Customer Service Committee Meeting** – postponed to May 16, 2012

**ILLINOIS STATE TOLL HIGHWAY AUTHORITY  
STRATEGIC PLANNING COMMITTEE MEETING**

**(FAO Committee Invited)**

**AGENDA**

**April 18, 2012**

**10:00 a.m.**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PUBLIC COMMENT**

**4. DIRECTORS**

1. Approval of the Minutes of the Strategic Planning Committee Meeting held on February 15, 2012.
2. Approval of the Noise Abatement Policy

**5. EXECUTIVE DIRECTOR**

1. Workforce Diversity Presentation and Discussion
2. Vendor Diversity Presentation and Discussion
3. Additional Items

**10 UNFINISHED BUSINESS**

**11 NEW BUSINESS**

**12 EXECUTIVE SESSION**

**13 ADJOURNMENT**