

**PUBLIC NOTICE**  
**The Illinois State Toll Highway Authority**  
**Schedule of Committee Meetings**  
December 10, 2012

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

**Finance Administration Operations Committee Meeting**  
December 12 – 8:30 a.m.  
Central Administration Building

**Audit Committee Meeting**  
December 12 – 10:30 a.m.  
Central Administration

**Strategic Planning Committee Meeting**  
December 12, 2012 – 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**  
**December 12, 2012 – 10:30 a.m.**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. DIRECTORS**

1. Approval of the Minutes from the Audit Committee Meeting held on September 13, 2012.
2. Additional Items

**4. AUDIT**

1. 2012 External Audit - KPMG
2. Internal Audit (IA) Update
  - i. Internal Audit Background
  - ii. Audit Committee Tentative Schedule
  - iii. 2013-2014 IA Audit Plan

**5. DISCUSSION**

**6. PUBLIC COMMENT**

**7. ADJOURNMENT**