

PUBLIC NOTICE
The Illinois State Toll Highway Authority
Schedule of Committee Meetings
December 2011

Public Notice is hereby given of the schedule for the Committee Meetings to be held during the month of December 2011.

AUDIT COMMITTEE MEETING
December 15, 2011 – 8:00 a.m.
Board Room
Administration Building

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
Administration Building
2700 Ogden
Downers Grove, IL 60515
AUDIT COMMITTEE MEETING AGENDA
December 15, 2011 – 8:00 a.m.

1. CALL TO ORDER

2. ROLL CALL

3. DIRECTORS

1. Remarks by Committee Chair Gonzalez.
2. Approval of the Minutes from the Audit Committee Meeting held on August 15, 2011.

4. AUDIT

1. 2011 External Audit – KPMG
2. Internal Audit (IA) Update
 - i. Audit Committee Tentative Schedule
 - ii. IA Charter
 - iii. 2012-2013 IA Plan

5. DISCUSSION

1. Approval of the updated Internal Charter
2. Approval of the 2012-2012 Internal Audit Plan

6. PUBLIC COMMENT

7. ADJOURNMENT