

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY

AUDIT COMMITTEE MEETING

AGENDA

November 19, 2009 - 9:30 a.m.

DIRECTORS

1. Approval of the Minutes of the Audit Committee Meeting held on September 24, 2009 and the Special Audit Committee Meeting held on October 14, 2009.
2. Quarterly Financial Review for the 3rd Quarter ending September 30, 2009.