

PUBLIC NOTICE
The Illinois State Toll Highway Authority
NOTICE OF CHANGE:
February 2016 Committee Meeting Schedule

Tuesday, February 2, 2016

Please take notice, the Finance, Administration & Operations Committee and the Diversity & Inclusion Committee meetings scheduled for February 17, 2016, **are hereby rescheduled to Thursday, February 18, 2016.**

- The **Finance, Administration & Operations Committee** is rescheduled to Thursday, February 18, 2016 at 9:30 a.m.
- The **Diversity & Inclusion Committee** is rescheduled to Thursday, February 18, 2016 at 10:30 a.m. or at the conclusion of the Finance, Administration & Operations Committee meeting if after 10:30 a.m.

The **Customer Service & Planning Committee** meeting scheduled for February 18, 2016 is **hereby cancelled.**



Board Secretary

2016 Committee Meeting Schedule

(updated 2/1/16)

Executive Committee meetings will be scheduled as needed and posted in accordance with the Open Meetings Act. All committee meetings are held at the Central Administration Building.

2016 Meeting Dates	Finance, Administration and Operations (FAO)	Customer Service & Planning Committee (CSP)	Diversity & Inclusion Committee	Audit Committee
1/20/16 (WED)	9:30 a.m.		11:30 a.m.	
1/21/16 (THU)		10:00 a.m.		
2/17/16 (WED)	9:30 a.m. Rescheduled for 2/18		11:30 a.m. Rescheduled for 2/18	
2/18/16 (THU)	* NEW DATE * 9:30 a.m.	*CANCELLED* 3:00 p.m.	*NEW DATE* 10:30 a.m.	
3/16/16 (WED)	9:30 a.m.		11:30 a.m.	
3/17/16 (THU)		10:00 a.m.		
4/20/16 (WED)	9:30 a.m.		11:30 a.m.	1:00 p.m.
4/21/16 (THU)		10:00 a.m.		
5/18/16 (WED)	9:30 a.m.		11:30 a.m.	
5/19/16 (THU)		10:00 a.m.		
6/15/16 (WED)	9:30 a.m.		11:30 a.m.	
6/16/16 (THU)		10:00 a.m.		
7/20/16 (WED)	9:30 a.m.		11:30 a.m.	
7/21/16 (THU)		10:00 a.m.		
8/17/16 (WED)	9:30 a.m.		11:30 a.m.	1:00 p.m.
8/18/16 (THU)		10:00 a.m.		
9/14/16 (WED)	9:30 a.m.		11:30 a.m.	
9/15/16 (THU)		10:00 a.m.		
10/19/16 (WED)	9:30 a.m.		11:30 a.m.	
10/20/16 (THU)		10:00 a.m.		
11/9/16 (WED)	9:30 a.m.		11:30 a.m.	
11/10/16 (THU)		10:00 a.m.		
12/7/16 (WED)	9:30 a.m.		11:30 a.m.	1:00 p.m.
12/8/16 (THU)		10:00 a.m.		