

**PUBLIC NOTICE**  
**The Illinois State Toll Highway Authority**  
**Schedule of Committee Meetings**  
April 23, 2015

Public Notice is hereby given of the schedule for the Board Committee Meetings to be held during the month of April 2015.

**Finance, Administration and Operations Committee Meeting**

April 15 – 9:00 a.m.

Central Administration Building

**Audit Committee Meeting**

April 27 – 11:00 a.m.

Central Administration Building

**THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY**  
Administration Building 2700 Ogden Downers Grove, IL 60515

**AUDIT COMMITTEE MEETING**

**AGENDA**

**April 27, 2015**

**11:00 a.m.**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PUBLIC COMMENT**

**4. DIRECTORS**

1. Approval of the Minutes from the Audit Committee Meeting held on December 10, 2014.

2. Additional Items

**5. AUDIT**

1. Additional Items

**Internal Audit Activity Update**

**6. UNFINISHED BUSINESS**

**7. NEW BUSINESS**

**8. EXECUTIVE SESSION**

**9. ADJOURNMENT**