

PUBLIC NOTICE
The Illinois State Toll Highway Authority
Schedule of Committee Meetings
December 1, 2015

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

- **Audit Committee Meeting**
December 4 – 11:00 a.m.
Central Administration Building

A special meeting of the Customer Service & Planning Committee is scheduled for December 9, 2015 at 8:00 a.m. at the Central Administration Building.

- **Customer Service & Planning Committee Meeting**
December 9 – 8:00 a.m.
Central Administration Building

Please take notice, the meeting of the Finance, Administration and Operations Committee scheduled for December 15, 2015, is hereby rescheduled for December 9, 2015.

- **Finance, Administration & Operations Committee Meeting**
December 9 – 2:00 p.m.
Central Administration Building

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
Administration Building 2700 Ogden Downers Grove, IL 60515
AUDIT COMMITTEE MEETING

AGENDA

December 4, 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 April 27, 2015.
2. Additional Items

5. AUDIT

1. Additional Items
 - External Audit Plan – KPMG
 - Internal Audit Status Update and 2-Year Audit Plan
2. Approval of 2-Year Audit Plan

6. UNFINISHED BUSINESS

7. NEW BUSINESS

8. EXECUTIVE SESSION

9. ADJOURNMENT