

**ILLINOIS STATE TOLL HIGHWAY AUTHORITY  
STRATEGIC PLANNING COMMITTEE MEETING  
AGENDA  
August 21, 2013  
10:30 a.m.**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PUBLIC COMMENT**

**4. DIRECTORS**

1. Approval of the Minutes of the Strategic Planning Committee Meeting held on June 19, 2013.

**5. EXECUTIVE DIRECTOR**

1. Additional Items

**6. UNFINISHED BUSINESS**

**7. NEW BUSINESS**

**8. EXECUTIVE SESSION**

**9. ADJOURNMENT**