

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY

Administration Building

2700 Ogden

Downers Grove, IL 60515

AUDIT COMMITTEE MEETING AGENDA

August 26, 2013 – 11:30 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 17, 2013.
2. Additional Items

5. AUDIT

1. Presentation of the 2012 Financial Audit and Compliance Examination
2. Review 2013 Audit Activities
3. Additional Items

6. UNFINISHED BUSINESS

7. NEW BUSINESS

8. EXECUTIVE SESSION

9. ADJOURNMENT