

The Illinois State Toll Highway Authority

Minutes of the Audit Committee Meeting

April 30, 2009

The Illinois State Toll Highway Authority held an Audit Committee Meeting on Thursday, April 30, 2009 at approximately 12:00 p.m. at the Central Administration Building in Downers Grove, Illinois. Those in attendance were as follows:

Chairman John Mitola
Director David Andalcio

Director George Pradel
Ms. Trudy Steinhauser

Chairman Mitola called the meeting to order and stated that Director Pradel would be joining the Audit Committee for today's meeting.

Ms. Tracy M. Smith briefed the Committee on the 2009-2010 Annual Audit Plan (copy attached).

Chairman Mitola called for a motion approving said Plan. Director Andalcio moved for approval; seconded by Director Pradel.

Chairman Mitola called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried.

There being no further business, Chairman Mitola called for a motion to adjourn. Director Andalcio moved to adjourn; seconded by Director Pradel.

Chairman Mitola called for a voice vote, and there being "Ayes" and no "Nays", declared the motion carried.

Meeting adjourned at approximately 12:05 p.m.

Minutes taken by: _____

Trudy Steinhauser

