

**THE ILLINOIS TOLLWAY**  
**AUDIT COMMITTEE MEETING**

**AGENDA**

**Thursday, March 29, 2007 - 9:15 a.m.**

1. Approval of the Minutes of the Audit Committee Meeting held on August 31, 2006.
2. Quarterly Financial Review for the 4<sup>th</sup> Quarter ending December 31, 2006.
3. Review amended Interest Rate Risk Management Guidelines.