PUBLIC NOTICE The Illinois State Toll Highway Authority NOTICE OF CHANGE OF SCHEDULE FOR APRIL MEETINGS Friday, April 5, 2019

Notice is hereby given, pursuant to Section 2.02 of the Illinois Open Meetings Act, of the following change to the schedule of meetings for April 2019:

<u>The Audit Committee Meeting scheduled for Thursday, April 18, 2019 at</u> <u>9:30 a.m. is cancelled.</u>

The Finance, Administration & Operations Committee Meeting scheduled for Thursday, April 18, 2019 at 9:00 a.m., <u>has been rescheduled to begin at 8:00</u> <u>a.m.</u>

MEETING ADDED: The Diversity & Inclusion Committee will meet on Thursday, April 18, 2019 at 9:00 a.m.

The Board of Directors meeting <u>originally scheduled for April 25, 2019, is</u> <u>hereby rescheduled to take place Thursday, April 18, 2019 at 9:30 a.m.</u> in the Boardroom of Tollway Headquarters, 2700 Ogden Avenue, Downers Grove, Illinois.

Christe Regnery

Board Secretary