PUBLIC NOTICE

The Illinois State Toll Highway Authority NOTICE OF CHANGE OF SCHEDULE FOR AUGUST MEETINGS

Tuesday, August 6, 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 August 2019:

The Audit Committee Meeting originally scheduled for Thursday, August 15, 2019 at 8:30 a.m. <u>has been rescheduled to begin at 9:30 a.m.</u> in the Boardroom of the Illinois Tollway Headquarters, 2700 Ogden Avenue, Downers Grove, Illinois.

The Finance, Administration & Operations Committee Meeting originally scheduled for Thursday, August 15, 2019 at 8:00 a.m. <u>has been rescheduled to begin at 10:00 a.m</u>. in the Boardroom of the Illinois Tollway Headquarters, 2700 Ogden Avenue, Downers Grove, Illinois.

The Board of Directors Meeting originally scheduled for August 15, 2019 at 9:00 a.m. <u>has been rescheduled to begin at 10:30 a.m.</u> in the Boardroom of the Illinois Tollway Headquarters, 2700 Ogden Avenue, Downers Grove, Illinois.

Board Secretary

Christe Regnery