PUBLIC NOTICE The Illinois State Toll Highway Authority NOTICE OF CHANGE OF SCHEDULE FOR MARCH / APRIL 2020 MEETINGS Friday, March 6, 2020

Notice is hereby given, pursuant to Section 2.02 of the Illinois Open Meetings Act, of the following changes to the schedule of meetings for March and April 2020:

The March 19, 2020 and the April 16, 2020 Finance, Administration & Operations Committee and Board of Directors meetings <u>have been combined and</u> <u>rescheduled for Thursday, March 26, 2020. The revised schedule is as</u> <u>follows:</u>

The following meetings will be held on <u>Thursday, March 26, 2020</u> at Tollway Headquarters in Downers Grove, Illinois:

- 9:30 am Finance, Administration & Operations Committee
- 10:00 am Board of Directors Meeting

The Customer Service & Planning Committee originally scheduled for Thursday, March 19, 2020 <u>has been canceled.</u>

The Diversity & Inclusion Committee originally scheduled for Thursday, March 19, 2020 and the Audit Committee originally scheduled for Thursday, April 16, 2020 <u>have been rescheduled for May 14, 2020.</u>

Christe Regnery

Board Secretary