

PUBLIC NOTICE
The Illinois State Toll Highway Authority
Schedule of Committee Meetings
March 12, 2012

Public Notice is hereby given of the schedule for the Board Committee Meetings to be held during the month of March 2012.

Audit Committee Meeting
March 22, 2012 – 11:00 a.m.
Central Administration Building

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
Administration Building
2700 Ogden
Downers Grove, IL 60515
AUDIT COMMITTEE MEETING AGENDA
March 22, 2012 – 11:00 a.m.

1. CALL TO ORDER

2. ROLL CALL

3. DIRECTORS

1. Remarks by Committee Chair Gonzalez.
2. Approval of the Minutes from the Audit Committee Meeting held on December 15, 2011.

4. AUDIT

1. Review Findings from 2011 Internal Audit
2. Review 2012 Audit Activities

5. DISCUSSION

6. PUBLIC COMMENT

7. ADJOURNMENT