

PUBLIC NOTICE
The Illinois State Toll Highway Authority
Schedule of Committee Meetings
September 10, 2012

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

Audit Committee Meeting
September 13, 2012 – 2:00 p.m.
Central Administration Building

THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY
Administration Building
2700 Ogden
Downers Grove, IL 60515
AUDIT COMMITTEE MEETING AGENDA
September 13, 2012 – 2:00 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. DIRECTORS

1. Approval of the Minutes from the Audit Committee Meeting held on March 22, 2012.
2. Additional Items

4. AUDIT

1. Review of 2011 GAAP Financial Statements
2. Review of 2011/2012 Internal/External Audit Activities
3. Review of Payment Card Industry (PCI) Assessment Update
4. Additional Items

5. DISCUSSION

6. PUBLIC COMMENT

7. EXECUTIVE SESSION

8. ADJOURNMENT