

PUBLIC NOTICE
The Illinois State Toll Highway Authority
Schedule of Committee Meetings
February 13, 2014

Public Notice is hereby given of the schedule for the Board Committee Meetings to be held during the month of February 2014.

Finance, Administration and Operations Committee Meeting
February 19 – 8:30 a.m.
Central Administration Building

Strategic Planning Committee Meeting
February 19 – 10:30 a.m.
Central Administration Building

ILLINOIS STATE TOLL HIGHWAY AUTHORITY
Administration Building 2700 Ogden, Downers Grove, IL 60515
STRATEGIC PLANNING COMMITTEE MEETING AGENDA
February 19, 2014 – 10:30 a.m.

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. DIRECTORS

1. Approval of the Minutes of the Strategic Planning Committee Meeting held on December 11, 2013.

5. EXECUTIVE DIRECTOR

1. Additional Items
2014 Strategic Planning Work Plan – R. Zucchero

6. UNFINISHED BUSINESS

7. NEW BUSINESS

8. EXECUTIVE SESSION

9. ADJOURNMENT