

# THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY

**Tollway Headquarters  
2700 Ogden Avenue  
Downers Grove, Illinois 60515**

Pursuant to the requirements of the Authority's By-Laws, Notice is hereby given of the Special Audit Committee Meeting of the Authority to be held on Wednesday, June 29, 2022 at 8:00 a.m. Due to necessary precautions relating to Coronavirus (COVID-19), in accordance with the Gubernatorial Disaster Proclamation and current conditions, and consistent with the legislature's recent amendments to the Open Meeting Act, 5 ILCS 120/7(e), which suspend the requirement of a physical quorum, the June 29, 2022 Special Audit Committee Meeting will be held telephonically.

There will be live feed Webcasting of the Committee Meeting while in session. **Members of the public who wish to make public comment may participate *via* audio conference call by calling 1-888-494-4032 and using the access code: 766-893-9520#.**

Dorothy Abreu, Chair

An audio file will be available five business days after the meeting at [www.illinoistollway.com](http://www.illinoistollway.com), and written meeting minutes will be available at [www.illinoistollway.com](http://www.illinoistollway.com) after their approval at the next regular Audit Committee meeting.

Upon notification of anticipated participation, the Tollway will endeavor to ensure that individuals with disabilities can participate in this meeting. Persons with disabilities who plan to participate and need accommodations to do so should contact the EEO/AA/ADA Officer of The Illinois State Toll Highway Authority at (630) 241-6800, Ext. 1010, at least two days in advance of the meeting, and if possible, the Tollway will provide reasonable accommodations. Related information, which may or may not be applicable to this telephonic meeting, can be found on the Tollway's website: <https://www.illinoistollway.com/about/board-information/>.



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## Audit Committee Meeting

### AGENDA

June 29, 2022

8:00 a.m.



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#### **1.0 CALL TO ORDER**

#### **2.0 ROLL CALL**

#### **3.0 PUBLIC COMMENT**

#### **4.0 CHAIR**

1. Additional Items

#### **5.0 EXECUTIVE DIRECTOR**

1. Additional Items

#### **6.0 EXECUTIVE SESSION**

#### **7.0 UNFINISHED BUSINESS**

#### **8.0 NEW BUSINESS**

#### **9.0 ADJOURNMENT**