

# THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY

## 2016 MEETING SCHEDULE

Board Meetings are *generally* scheduled for the 4<sup>th</sup> Thursday of each month at 9:00 a.m. in the Board Room at Central Administration – 2700 Ogden Avenue, Downers Grove. Specific dates are shown below.

### 2016 Board Meeting Schedule

Monday, January 25

Thursday, February 25

Wednesday, March 23

Thursday, April 28

Thursday, May 26

Thursday, June 23 **\*\* Rescheduled for TUESDAY, JUNE 21 at 9:00 am**

Thursday, July 28

Thursday, August 25

Thursday, September 22

Thursday, October 27

Thursday, November 17 (3<sup>rd</sup> Thursday of the month)

Thursday, December 15 (3<sup>rd</sup> Thursday of the month)

## 2016 Committee Meeting Schedule

*(REVISED July 28, 2016 \*\*/highlight indicates latest change)*

Executive Committee meetings will be scheduled as needed and posted in accordance with the Open Meetings Act. All committee meetings are held at the Central Administration Building.

2016 Meeting Dates	Finance, Administration and Operations (FAO)	Customer Service & Planning Committee (CSP)	Diversity & Inclusion Committee	Audit Committee
1/20/16 (WED)	9:30 a.m.		11:30 a.m.	
1/21/16 (THU)		10:00 a.m.		
2/18/16 (THU)	9:30 a.m.	CANCELLED 3:00 p.m.	10:30 a.m.	
3/16/16 (WED)	9:30 a.m.		CANCELLED 11:30 a.m.	
3/17/16 (THU)		10:00 a.m.		
4/20/16 (WED)	9:30 a.m.		10:30 a.m.	11:30 a.m.
4/21/16 (THU)		10:00 a.m.		
5/18/16 (WED)	9:30 a.m.		10:30 a.m.	
5/19/16 (THU)		CANCELLED 10:00 a.m.		
6/15/16 (WED)	9:30 a.m.		CANCELLED 10:30 a.m.	
6/16/16 (THU)		10:00 a.m.		
7/20/16 (WED)	9:30 a.m.		10:30 a.m.	
7/21/16 (THU)		CANCELLED 10:00 a.m.		
8/17/16 (WED)	RESCHEDULED to 8/19 at 9:00 a.m. **		CANCELLED ** 10:30 a.m. **	RESCHEDULED TO 8/19 at 10:00 a.m. **
8/18/16 (THU)		NEW START TIME 9:00 a.m. **		
9/14/16 (WED)	9:30 a.m.		10:30 a.m.	
9/15/16 (THU)		10:00 a.m.		
10/19/16 WED)	9:30 a.m.		10:30 a.m.	
10/20/16 (THU)		10:00 a.m.		
11/9/16 (WED)	9:30 a.m.		10:30 a.m.	
11/10/16 THU)		10:00 a.m.		
12/7/16 (WED)	9:30 a.m.		10:30 a.m.	11:30 a.m.
12/8/16 (THU)		10:00 a.m.		