

CHICAGO TRANSIT AUTHORITY
Office of the Secretary

NOTICE OF COMMITTEE MEETING

August 6, 2020

TO THE CHAIRMAN AND MEMBERS
OF THE TRANSIT BOARD:

A meeting of the **Committee on Finance Audit & Budget** has been called by the Chairman, Mr. Alejandro Silva, and will be held on **Wednesday, August 12, 2020, at 9:30 a.m.** for the purpose of considering:

- Purchase and/or sales award recommendations
- General Finance matters
- General Legal matters
- Real Estate matters
- CTA related policy matters
- Matters relating to the Authority's capital construction projects

and to transact any other business that may properly come before the Committee at that time. **To protect the public's health in response to the COVID-19 pandemic, and as permitted by Governor Pritzker's Executive Order 2020 – 07, as extended by his Executive Order 2020-37, as well as the Illinois Attorney General Guidance to Public Bodies on the Open Meetings Act and Freedom of Information Act during the COVID-19 Pandemic, there will not be an in-person meeting.** The public will have video and closed captioning access to view the live stream meeting on at: <https://www.youtube.com/user/CTAConnections>.

GREGORY P. LONGHINI
Assistant Secretary
Chicago Transit Board