

CHICAGO TRANSIT AUTHORITY
Office of the Secretary

NOTICE OF COMMITTEE MEETING

February 2, 2022

A meeting of the **Committee on Finance Audit & Budget** has been called by the Chairman, Mr. Alejandro Silva, and will be held on **Wednesday, February 9, 2022, immediately following the Committee on Strategic Planning and Service Delivery**, 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

There is currently in effect a State-wide disaster declaration as a result of the COVID-19 pandemic which has been renewed from month to month since the start of the pandemic. Pursuant to Section 7(e) of the Open Meetings Act, the head of the Chicago Transit Authority has determined that it is not practical or prudent to conduct an in-person meeting in light of the ongoing disaster. This means that as permitted by this section of the Open Meetings Act, there will not be any in-person public meetings, and the Chicago Transit Authority public meetings on February 9th, 2022 will take place **only virtually**.

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