CHICAGO TRANSIT AUTHORITY Office of the Secretary

NOTICE OF COMMITTEE MEETING

February 3, 2023

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 8th, 2023, 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, virtual public meetings are permitted while the disaster proclamation remains in effect. As permitted by this section of the Open Meetings Act, the public meetings on February 8th, 2023 will be held electronically or virtually for members of the public.

The public will participate in the February 8th, 2023 meetings virtually via live stream: https://www.voutube.com/user/CTAConnections.

ADRIENNE BROWN First Assistant Secretary Chicago Transit Board