CHICAGO TRANSIT AUTHORITY Office of the Secretary

NOTICE OF COMMITTEE MEETING

May 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, May 13, 2020, immediately following the Committee on Strategic Planning & 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

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 access to the meeting via live stream

at: https://www.youtube.com/user/CTAConnections.

GREGORY P. LONGHINI Assistant Secretary Chicago Transit Board