

CHICAGO TRANSIT AUTHORITY  
Office of the Secretary

NOTICE OF COMMITTEE MEETING

December 2, 2015

TO THE CHAIRMAN AND MEMBERS  
OF THE TRANSIT BOARD:

A meeting of the **Committee on Finance, Audit and Budget** has been called by the Chairman, Mr. Alejandro Silva, and will be held on **Wednesday, December 9, 2015 at 9:30 o'clock in the forenoon**, at the offices of the Chicago Transit Authority, 567 West Lake Street, Second Floor, Boardroom, Chicago, Illinois, 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.

GREGORY P. LONGHINI  
Assistant Secretary  
Chicago Transit Board