## CHICAGO TRANSIT AUTHORITY Office of the Secretary

## NOTICE OF COMMITTEE MEETING

February 28, 2023

A meeting of the Committee on Finance Audit & Budget has been called by the Vice - Chairman, Rev. Dr. L. Bernard Jakes, and will be held on Wednesday, March 8<sup>th</sup>, 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 March 8<sup>th</sup>, 2023, will be held electronically or virtually for members of the public.

The public will participate in the March 8<sup>th</sup>, 2023, meetings virtually via live stream: <a href="https://www.youtube.com/user/CTAConnections">https://www.youtube.com/user/CTAConnections</a>.

GEORGETTE L. GREENLEE
Board Secretary
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