

# **NOTICE**

**A MEETING**

**OF THE**

**AUDIT & COMPLIANCE COMMITTEE**

**To Be Held by Electronic Means**

**As Permitted by Illinois Governor's Executive Order Number 2020-33**

**Tuesday, May 12, 2020**

**9:00 A.M.**

**Dial-in Information:**

+1 312 626 6799 US (Chicago)  
+1 929 205 6099 US (New York)  
+1 669 900 6833 US (San Jose)  
    +1 253 215 8782 US  
    +1 301 715 8592 US  
+1 346 248 7799 US (Houston)

Meeting ID: 209 553 0233  
Password: 463849

**ISBI Public Comment Policy:**

<https://www.isbinvestment.com/wp-content/uploads/2019/03/Public-Comment-Policy.pdf>