

PUBLIC NOTICE OF COMMITTEE MEETING

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

INTERNAL POLICY AND COMPLIANCE COMMITTEE

NOTICE IS HEREBY GIVEN, that the **Regular Meeting of the Internal Policy and Compliance Committee** of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, scheduled for **Wednesday, March 1, 2023 at 8:00 a.m.** The meeting will convene in the **Third Floor Conference Room of the Daniel L. Goodwin Flight Center Building**, 2700 International Drive, West Chicago, Illinois.

A **Tentative Agenda** is attached and made a part hereof this Notice.



**Daniel J. Barna, Assistant Secretary
DuPage Airport Authority Board of Commissioners**

POSTED: February 23, 2023



**BOARD OF COMMISSIONERS
INTERNAL POLICY COMMITTEE
WEDNESDAY, MARCH 1, 2023; 8:00 A.M.**

**DANIEL L. GOODWIN FLIGHT CENTER BUILDING
THIRD FLOOR CONFERENCE ROOM
2700 INTERNATIONAL DRIVE
WEST CHICAGO, ILLINOIS 60185**

TENTATIVE AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. NEW BUSINESS**
 - a. Proposed Ordinance 2023-383; An Ordinance Amending the DuPage Airport Authority Investment Policy**
- 4. ADJOURNMENT**