

February 3, 2012

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PUBLIC NOTICE OF AGRICULTURE COMMITTEE MEETING

The Illinois Finance Authority's (the "IFA") Agriculture Committee will hold its regularly scheduled meeting on **Tuesday**, **February 7**, **2012**, **at 9:30 a.m**.

This meeting will be held via teleconference originating from IFA's Chicago Offices at 180 North Stetson Avenue, Suite 2555, Chicago, Illinois 60601. The call-in information is as follows: Phone Number (877) 336-1828; Access Code 1197319#. Please contact Brad Fletcher, Board Assistant Secretary, at (312) 651-1300 or check www.il-fa.com/public for more information.

ILLINOIS FINANCE AUTHORITY AGRICULTURE COMMITTEE MEETING

Tuesday, February 7, 2012 9:30 a.m. via Teleconference AGENDA

- I. Call to Order
- II. Review and approval of the Agriculture Committee Meeting Minutes from January 3, 2012
- III. Project Discussions

Beginning Farmer Bonds (Conduit One-Time Final Resolution):

- i. **Loschen, Tyler S. \$170,000** 40 acres
- ii. **Beals, Ronald Lee \$32,500** 20 acres
- IV. Other Business

Amendatory Resolution(s) to Exhibit B

- i. Jordan, Alexander Colby
- ii. Jordan, Korev P
- V. Adjournment

All meetings will be accessible to handicapped individuals in compliance with Executive Order #5 (1979) as well as pertinent State and Federal laws upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodations should contact, either by telephone or letter, Brad Fletcher, Illinois Finance Authority, Two Prudential Plaza, 180 North Stetson Avenue, Suite 2555, Chicago, Illinois 60601 or at (312) 651-1329, TTY (800) 526-0844/Voice (800) 526-0857.