



Friday, February 13, 2015

PUBLIC NOTICE OF AUDIT COMMITTEE MEETING

The Illinois Finance Authority (the “IFA”) will hold its regularly scheduled Audit Committee Meeting at the Michael A. Bilandic Building, 160 North LaSalle Street, Suite C-800, Chicago, IL 60601 on **Wednesday, February 18, 2015 at 9:15 a.m.**

The Teleconference Number is (888)494-4032 and the Access Code is 7951790918. Those wishing to provide public comment are invited to do so, pursuant to the “Guidelines for Public Comment” prescribed by the IFA and posted at www.il-fa.com. Please contact Melinda Gildart, Chief Financial Officer, at (312)651-1320 for more information.

**ILLINOIS FINANCE AUTHORITY
AUDIT COMMITTEE MEETING
Wednesday, February 18, 2015
9:15 AM**

AGENDA:

- I. Call to Order
- II. Review and adoption of the Audit Committee Meeting Minutes from June 5, 2014
- III. Consideration and Acceptance of the Office of the Illinois Auditor General Financial Audit Report Fiscal Year 2014
- IV. Consideration and Acceptance of the Illinois Finance Authority Comprehensive Annual Financial Report for the Year Ended June 30, 2014
- V. Upcoming Legislative Audit Commission Hearing (March 24, 2015)
- VI. Consideration and Acceptance of Internal Audits
- VII. Other Business
- VIII. Public Comment
- IX. 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 any meeting and needing special accommodations should contact Mari Money, either by writing to Mari Money, Illinois Finance Authority, 160 North LaSalle Street, Suite C-800, Chicago, Illinois 60601 or by calling (312)651-1319, TTY (800)526-0844.