



Monday, May 9, 2016

PUBLIC NOTICE OF EXECUTIVE COMMITTEE MEETING

The Illinois Finance Authority (the “Authority”) will hold a specially scheduled Executive Committee Meeting at the Michael A. Bilandic Building, 160 North LaSalle Street, Suite S-1000, Chicago, Illinois 60601 on **Wednesday, May 11, 2016 at 4:00 p.m.**

The Teleconference Number is (888)494-4032 and the Access Code is 1719085240. Guests wishing to comment orally are invited to do so, pursuant to the “Guidelines for Public Comment” prescribed by the Authority and posted at www.il-fa.com. Please contact an Assistant Secretary of the Board at (312)651-1300 for more information.

**ILLINOIS FINANCE AUTHORITY
EXECUTIVE COMMITTEE MEETING
Wednesday, May 11, 2016
4:00 PM**

AGENDA

- I. Call to Order & Roll Call
- II. Review and Adoption of the Open Session and Closed Session of the Executive Committee Meeting Minutes from March 10, 2016
- III. Potential for Growth: Possible New Business Lines Consistent with Public Mission
 - i. Context and Criteria: Strategic Plan (2011)
 1. Public Mission
 2. Risk Profile
 3. Net Revenue Impact
 4. Competitive Position
 - ii. Potential Sectors
 1. Local Government Lending
 2. Alternative Finance and Procurement (AFP)
 3. Other
- IV. Closed Session Pursuant to, but not limited to, 5 ILCS 120/2(c)(1) of the Illinois Open Meetings Act (Personnel and Employment Matters)
- V. Public Recital of the Nature of the Matter Considered and Other Information that will Inform the Public of the Business Conducted in Closed Session Pursuant to 5 ILCS 120/2(e)
- VI. Other Business
- VII. Public Comment
- VIII. 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 N. LaSalle St., Suite S-1000, Chicago, Illinois 60601 or by calling (312)651-1319, TTY (800)526-0844.