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May 28, 2010

PUBLIC NOTICE OF MEETING

The Illinois Finance Authority's (the "IFA") Healthcare Committee will hold its regularly scheduled meeting via teleconference on <u>Wednesday</u>, June 2 2010, originating at the IFA's offices at 180 N. Stetson, Chicago, IL 60601, <u>at 1 p.m.</u>

The call-in information is as follows: Phone Number: 1 (877) 336-1828. The Access Code is: 119-7319#. Persons needing assistance calling in should contact Beverly Womack-Holloway, Secretary, at (312) 651 – 1319.

ILLINOIS FINANCE AUTHORITY HEALTHCARE COMMITTEE MEETING Wednesday, June 2, 2010 1:00 PM via Teleconference AGENDA

- 1) Call to Order
- 2) Review and approval of the April 26, 2010 Minutes
- 3) Project Approvals
 - a) Admiral at the Lake \$225,000,000 Final
 - b) Christian Homes Inc \$25,000,000 Preliminary
 - c) Community Memorial Hospital \$900,000 Final
 - d) Northshore University Health System \$160,000,000 Final
 - e) OSF \$200,000,000 Final

4) Other Business

- a) Citigroup Investor Conference
- b) Update on Diversity Discussions
- 5) Closing

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, Beverly Womack-Holloway, Illinois Finance Authority, Two Prudential Plaza, 180 North Stetson Avenue, Suite 2555, Chicago, Illinois 60601 or at (312) 651-1319, TTY (800) 526-0844, Voice (800) 526-0857.

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