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November 2, 2005

PUBLIC NOTICE OF MEETING

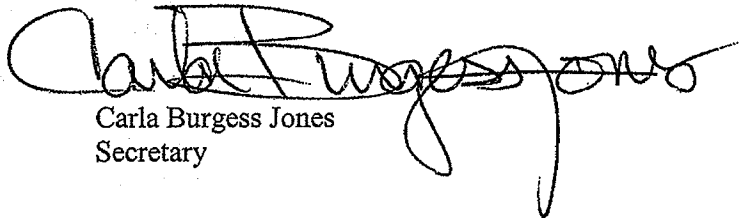
The Illinois Finance Authority (the "IFA") will hold a Compensation Committee Meeting on Tuesday, November 8, 2005. The Compensation Committee of the IFA will meet at 7:30 a.m. at the Illinois Finance Authority, Two Prudential Plaza, 180 N. Stetson Avenue, Suite 2555, Chicago, Illinois.

All meetings will be accessible to handicapped individuals in compliance with Executive Order #5 (1979) and 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, Carla Burgess Jones, Illinois Finance Authority, Two Prudential Plaza, 180 North Stetson Avenue, Suite 2555, Chicago, Illinois 60601 or at (312) 651-1318, TDD (312) 496-1155

This notice is issued pursuant to Section 2.02 of the Illinois Open Meetings Act.

For David C. Gustman, Chairman

By:



Carla Burgess Jones
Secretary