

Wednesday, November 27, 2013

PUBLIC NOTICE OF HEALTHCARE COMMITTEE MEETING

The Illinois Finance Authority (the "IFA") will hold its regularly scheduled Healthcare Committee Meeting in the IFA Chicago Office, Two Prudential Plaza, 180 North Stetson Avenue, Suite 2555, Chicago, Illinois 60601 on **Tuesday, December 3, 2013** at **10:30 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 Nora O'Brien, Associate General Counsel, at (312) 651-1318 for more information.

ILLINOIS FINANCE AUTHORITY HEALTHCARE COMMITTEE MEETING Tuesday, December 3, 2013 10:30 AM

AGENDA:

- I. Call to Order
- II. Review and adoption of the Healthcare Committee Meeting Minutes from September 30, 2013
- III. Review and adoption of the Healthcare Committee Meeting Minutes from November 4, 2013
- IV. Project Approvals
 - A. Elmhurst Memorial Healthcare \$200,000,000 One-time Final Resolution
 - B. Memorial Health System \$140,000,000 One-time Final Resolution
- V. Other Business
- VI. Public Comment
- VII. Adjournment