



Friday, July 8, 2016

**PUBLIC NOTICE OF SPECIAL MEETING OF THE AUDIT, BUDGET, FINANCE,
INVESTMENT AND PROCUREMENT COMMITTEE MEMBERS OF THE ILLINOIS
FINANCE AUTHORITY**

The Illinois Finance Authority (the “Authority”) will hold a specially scheduled Audit, Budget, Finance, Investment and Procurement Committee Meeting at the Michael A. Bilandic Building, 160 North LaSalle Street, Suite S-1000, Chicago, Illinois 60601 on **Tuesday, July 12, 2016 at 2:30 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
SPECIAL MEETING OF THE AUDIT, BUDGET, FINANCE, INVESTMENT AND
PROCUREMENT COMMITTEE MEMBERS
Tuesday, July 12, 2016
2:30 PM**

AGENDA

- I. Call to Order & Roll Call
- II. Review and Adoption of the Audit, Budget, Finance, Investment and Procurement Committee Meeting Minutes from March 1, 2016
- III. Presentation and Consideration Resolution Adopting the Fiscal Year 2017 Illinois Finance Authority Budget
- IV. Presentation and Consideration of Resolution Approving and Confirming Various Contracts (Including Contract Extensions and Amendments) and Engagements Relating to Procurements for Professional Services for the State of Illinois Clean Water Initiative State Revolving Fund (“SRF”) and the Regular Business of the Authority, including Financial Advisory Services (SRF and Regular Business of the Authority), Underwriters (SRF), Bond and Issuer’s Counsel (SRF) and Insurance Services (Regular Business of the Authority, including SRF)
- V. Review of Memo Regarding Supplemental Responses for the Fiscal Year 2014 Financial Audit and Fiscal Years 2014-2015 Financial Audit and Compliance Examination to the Legislative Audit Commission
- 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 at Illinois Finance Authority by calling (312)651-1319, TTY (800)526-0844.