



Monday, December 7, 2015

PUBLIC NOTICE OF TAX-EXEMPT CONDUIT TRANSACTIONS COMMITTEE MEETING

The Illinois Finance Authority (the “Authority”) will hold a specially scheduled Tax-Exempt Conduit Transactions Committee Meeting at the Michael A. Bilandic Building, 160 North LaSalle Street, Suite S-1000, Chicago, Illinois 60601 on **Thursday, December 10, 2015** at **9:30 a.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
TAX-EXEMPT CONDUIT TRANSACTIONS COMMITTEE MEETING
Thursday, December 10, 2015
9:30 AM**

AGENDA

- I. Call to Order & Roll Call
- II. Presentation and Consideration of Agriculture Projects:
 - Beginning Farmer Bond - Jordan Baumgart - Final (One-Time Consideration)
 - Beginning Farmer Bond - Troy M. Diericks - Final (One-Time Consideration)
 - Beginning Farmer Bond - Jesse W. and Ashely L. Wilson - Final (One-Time Consideration)
 - Beginning Farmer Bond – Cory and Emily Schirer – Final (One-Time Consideration)
- III. Presentation and Consideration of Educational, Cultural, and Non-Healthcare 501(c)(3) Projects:
 - Norwegian Lutheran Bethesda Home Association – Final
 - Adler University – Final
- IV. Presentation and Consideration of Healthcare Project:
 - Iowa Health System d/b/a/ UnityPoint Health
- V. Presentation and Consideration of Resolution Authorizing the Execution and Delivery of a First Amendment to Bond and Loan Agreement Relating to the Educational Facility Revenue Bond (Adler School of Professional Psychology, Inc. Project) Series 2010 of the Illinois Finance Authority; and Related Matters

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.



- VI. Presentation and Consideration of Resolution Authorizing the Execution and Delivery of a Second Amendment to Bond and Loan Agreement Relating to the Industrial Development Revenue Bond (Sterling Lumber Company Project) Series 2014 of the Illinois Finance Authority; and Related Matters.
- VII. Presentation and Consideration of Resolution Authorizing Actions to Assist with Affiliation of Northwestern Memorial HealthCare and KishHealth System
- VIII. Other Business
- IX. Public Comment
- X. Adjournment

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