

May 9, 2008

PUBLIC NOTICE OF MEETING

The Illinois Finance Authority (the "IFA") will hold its monthly meeting on Tuesday, May 13, 2008. The Committee of the Whole of the IFA will meet first at 8:30 a.m. at the Illinois Finance Authority, 180 N. Stetson Street, Suite 2555, Chicago, Illinois. The IFA Board Meeting will then commence at 11:30 a.m. at the Mid America Club, 200 E. Randolph Drive, 80th floor, 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 B. Burgess Jones, Illinois Finance Authority, Two Prudential Plaza, 180 North Stetson Avenue, Suite 2555, Chicago, Illinois 60601 or at (312) 651-1318, TTY (800) 526-0844, Voice (800) 526-0857.

The agenda for the above-referenced meeting is attached to this notice.

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

For William A. Brandt, Jr. Chairman

By:

Carla B. Burgess Jones
Secretary



May 9, 2008

PUBLIC NOTICE OF MEETING

The Illinois Finance Authority (the "IFA") will **not** hold a Venture Capital Committee meeting on Tuesday, May 13, 2008. The Venture Capital Committee meetings schedule for FY 2009 will be published within the next month.

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 B. Burgess Jones, Secretary, Illinois Finance Authority, Two Prudential Plaza, 180 North Stetson Avenue, Suite 2555, Chicago, Illinois 60601 or at (312) 651-1318, TTY (800) 526-0844, Voice (800) 526-0857.

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For William A. Brandt, Jr. Chairman

By:

Carla B. Burgess Jones
Secretary

