

Posted: May 25, 2010

REVISED NOTICE OF SCHEDULED MEETINGS FOR FISCAL YEAR 2010

During Fiscal Year 2010, the Illinois Finance Authority (“IFA”) will hold its public meetings on the dates and at the locations listed below.

IFA Committee of the Whole (“COW”) meetings begin at 8:30 a.m., and IFA Board meetings (“Board Meeting”) will begin at 11:30 a.m unless noted otherwise. Meetings will be held at the addresses below:

- IFA Chicago Office, 180 N. Stetson Avenue, Suite 2555, Chicago, Illinois (“IFA Office”)
- Prudential Plaza Conference Center, One Prudential Plaza, 7th Floor, 130 E. Randolph Street, Chicago, Illinois (“PP Conference Center”)
- Illinois State Library, 300 S. Second Street, Springfield, Illinois (“State Library”)
- Hotel Pere Marquette, 501 Main Street, Peoria, IL (“Hotel Pere Marquette”)

COMMITTEE OF THE WHOLE AND BOARD MEETINGS**Wednesday, September 9, 2009**

C.O.W. – IFA Office
Board Meeting – PP Conference Center
(*Due to the Labor Day holiday, this Board Meeting will be held on the second Wednesday of the month)

Wednesday, October 14, 2009

(Location and time changed from Springfield to Chicago)
C.O.W. – 8:30 a.m. IFA Office
Board Meeting – 11.30 a.m. – PP Conference Center
(*Due to the Columbus Day holiday, this Board Meeting will be held on the second Wednesday of the month)

Tuesday, November 10, 2009

C.O.W. – IFA Office
Board Meeting – PP Conference Center

Tuesday, December 8, 2009

C.O.W. – IFA Office
Board Meeting – PP Conference Center

Tuesday, January 12, 2010

C.O.W. – IFA Office
Board Meeting – PP Conference Center

Tuesday, February 9, 2010

C.O.W. – IFA Office
Board Meeting – PP Conference Center

Tuesday, March 9, 2010

C.O.W. – 12:00 noon
LaSalle Room, Hotel Pere Marquette
Board Meeting – 3:00 p.m.
Cheminee Room, Hotel Pere Marquette
Peoria, IL

Tuesday, April 13, 2010

C.O.W. – IFA Office
Board Meeting – PP Conference Center

Tuesday, May 4, 2010

C.O.W. – IFA Office
Board Meeting – PP Conference Center
(*Due to a schedule conflict, this Board meeting will be held on the first Tuesday of the month)

Tuesday, June 8, 2010

C.O.W. – IFA Office
Board Meeting – PP Conference Center



All Committee Meetings

Committee Meetings are held via teleconference originating at IFA's Chicago Office unless otherwise noted. Please contact Board Secretary Beverly Womack-Holloway at (312) 651 – 1300 or the address above for information on how to join a meeting.

Agriculture Committee

Ed Leonard, Chair

Eric Reed, Staff

9:30 a.m. – Phone & IFA Office

Wed, September 2, 2009

Thur, October 8, 2009

Fri, November 6, 2009 – rescheduled date

Thur, December 3, 2009 – rescheduled date

Mon, January 11, 2010 – rescheduled date

Thur, February 4, 2010 @ 1:00pm –

Rescheduled date

Tues, March 2, 2010

Thurs., April 8, 2010 – rescheduled date

Tues, April 27, 2010 (Board Day, May 4th)

Tues, June 1, 2010

Audit Committee

Bill Brandt, Chair

Yvonne Towers, Staff

7:30 a.m. – IFA Office

Tues, November 10, 2009

Tues, February 9, 2010 – Cancelled

Tues, April 13, 2010

Compensation Committee

Terrence M. O'Brien, Chair

Chris Meister, Art Friedson,

Yvonne Towers, Staff

7:30 a.m. – IFA Offices

Wed, September 9, 2009

Tues, June 8, 2010

Diversity Committee

Ron Denard, Chair

Chris Meister, Yvonne Towers,

Pam Lenane, Staff

8:30 a.m. – Phone & IFA Office

Thur, November 5, 2009 - Cancelled

Thur, February 4, 2010 - Cancelled

Thur, April 29, 2010 – Cancelled

Energy Committee

Dr. Roger Herrin, Chair

Chris Meister, Staff

1:30 p.m. – IFA Office

Tues, September 8, 2009 (2:30pm start)

Wed, October 14, 2009 - cancelled

Mon, November 9, 2009

Mon, December 7, 2009

Mon, January 11 2010 @ 1:30pm –
rescheduled date

Mon, February 8, 2010

Mon, March 8, 2010

Mon, April 12, 2010 @ 3:30 pm –
rescheduled time

Mon, May 3, 2010

Mon, June 7, 2010

Healthcare Committee

Dr. William Barclay, Chair

Pam Lenane, Staff

1:00 p.m. – Phone & IFA Office

Mon, August 31, 2009

Mon, October 5, 2009

Wed, November 5, 2009 – rescheduled date

Mon, November 30, 2009

Mon., January 11, 2010 @ 11:00am –

Mon, February 1, 2010 @ 11:00am

Mon, March 1, 2010

Mon, April 5, 2010

Mon, April 26, 2010 @ 3pm

Wed, June 2 2010 – rescheduled date

Venture Capital Committee

James Fuentes, Chair

Yvonne Towers, Staff

2:00 p.m. – Phone & IFA Office

Mon. November 9, 2009 - Cancelled

Mon, February 8, 2010 - Cancelled

Mon, April 26, 2010 - Cancelled

All meetings will be accessible to handicapped individuals in compliance with pertinent State and Federal laws upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodations should contact the IFA at least five business days prior to the meeting to inform of their anticipated attendance: Illinois Finance Authority 312-651-1319; TTY: 1-800-526-0844; VOICE: 1-800-526-0857.