

NOTICE OF SCHEDULED MEETINGS FOR FISCAL YEAR 2011

During Fiscal Year 2011, 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”)
- **OTHER LOCATION TO BE ANNOUNCED**

COMMITTEE OF THE WHOLE AND BOARD MEETINGS**Tuesday, July 13, 2010**

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

Tuesday, August 10, 2010

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

Tuesday, September 14, 2010

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

Tuesday, October 12, 2010

(Columbus Day is Mon 10/11)
C.O.W. – IFA Office
Board Meeting – PP Conference Center

Tuesday, November 9, 2010

(Veterans Day is Thurs 11/11)
C.O.W. – IFA Office
Board Meeting – PP Conference Center

Tuesday, December 14, 2010

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

Tuesday, January 11, 2011

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

Tuesday, February 8, 2011

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

Tuesday, March 8, 2011

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

Tuesday, April 12, 2011

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

Tuesday, May 10, 2011

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

Tuesday, June 14, 2011

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 at (312) 651 – 1300 or the address above for information on how to join a meeting.

Agriculture Committee

Ed Leonard, Chair

9:30 a.m. – Phone & IFA Office

Tues, July 6, 2010
Tues, August, 3, 2010
Tues, September 7, 2010
Tues, October 5, 2010
Thurs, November 4, 2010 (revised date—
Election Day is Nov. 2nd)
Tues, December 7, 2010
Tues, January 4, 2011
Tues, February 1, 2011
Tues, March 1, 2011
Tues, April 5, 2011
Tues, May 3, 2011
Tues, May 31, 2011 (June Board Day)

Audit Committee

Bill Brandt, Chair

7:30 a.m. – IFA Office

Weds. October 13, 2010 - Cancelled
Tues, April 12, 2011

Compensation Committee

Terrence M. O'Brien, Chair

7:30 a.m. – IFA Offices

Mon, September 13, 2010 - Cancelled
Mon, June 13, 2011

Diversity Committee

Ron Denard, Chair

8:30 a.m. – Phone & IFA Office

Mon, November 8, 2010
Thur, February 7, 2011

Energy Committee

Dr. Roger Herrin, Chair

1:30 p.m. – IFA Office

Mon, July 12, 2010
Mon, September 13, 2010
Wed, October 13, 2010 (Mon 10/10 Holiday
– Board Day on Thur 10/14)
Mon, November 8, 2010
Mon, December 13, 2010
Mon, January 10, 2011
Mon, February 7, 2011
Mon, March 7, 2011
Mon, April 11, 2011
Mon, May 9, 2011
Mon, June 13, 2011

Healthcare Committee

Dr. William Barclay, Chair

1:00 p.m. – Phone & IFA Office

Tues, July 6, 2010 – (Holiday 7/5/10)
Mon, August 2, 2010
Tues, September 7, 2010 – (Holiday 9/6/10)
Mon, October 4, 2010
Mon, November 1, 2010
Mon, December 6, 2010
Mon, January 3, 2011
Mon, January 31, 2011 – (Feb 8 - Board Day)
Mon, February 28, 2011 – (Mar 8 - Board Day)
Mon, April 4, 2011
Mon, May 2, 2011
Tues, May 31, 2011 – (Holiday 5/30/11)

Venture Capital Committee

James Fuentes, Chair

2:00 p.m. – Phone & IFA Office

Mon, December 13, 2010
Mon, May 9, 2011

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.