

## **NOTICE OF SCHEDULED MEETINGS FOR FISCAL YEAR 2012**

During Fiscal Year 2012, the Illinois Finance Authority (“IFA”) will hold its public meetings on the dates and at the locations listed below.

Each IFA Committee of the Whole (“COW”) Meeting will begin at 9:30 a.m., and IFA Board Meeting (“Board Meeting”) will begin at 10:30 a.m unless noted otherwise. Meetings will be held at the addresses below:

- IFA Chicago Office, 180 N. Stetson Avenue, Suite 2555, Chicago, Illinois 60601 (“IFA Office”)
- Prudential Plaza Conference Center, One Prudential Plaza, 7<sup>th</sup> Floor, 130 E. Randolph Street, Chicago, Illinois 60601 (“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 19, 2011**

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

#### **Tuesday, August 16, 2011**

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

#### **Tuesday, September 13, 2011**

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

#### **Tuesday, October 11, 2011**

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

#### **Tuesday, November 8, 2011**

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

#### **Tuesday, December 13, 2011**

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

#### **Tuesday, January 10, 2012**

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

#### **Tuesday, February 14, 2012**

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

#### **Tuesday, March 13, 2012**

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

#### **Tuesday, April 10, 2012**

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

#### **Tuesday, May 8, 2012**

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

#### **Tuesday, June 12, 2012**

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 – 1327 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 12, 2011 (revised date)

Tues, August 2, 2011 (cancelled)

Friday, August 12, 2011 (revised)

Tues, September 6, 2011

Tues, October 4, 2011

Tues, November 1, 2011

Tues, December 6, 2011

Tues, January 3, 2012

Tues, February 7, 2012

Tues, March 6, 2012

Tues, April 3, 2012

Tues, May 1, 2012

Tues, June 5, 2012

### **Audit Committee**

**Gila Bronner, Chair**

**8:30 a.m. – IFA Office**

Tues, September 13, 2011 (cancelled)

Tues, December 13, 2011 (cancelled)

Tues, January 10, 2012 (cancelled)

Tues, April 10, 2012

### **Compensation Committee**

**Terrence M. O'Brien, Chair**

**8:30 a.m. – IFA Office**

Tues, July 12, 2011 (cancelled)

Tues, July 19, 2011 (cancelled)

Tues, December 13, 2011

### **Diversity Committee**

**8:30a.m. – IFA Office**

Tues, June 14, 2011 (cancelled)

Tues, March 13, 2012

### **Energy Committee**

**Michael W. Goetz, Chair**

**3:00 p.m. – IFA Office**

Mon, August 8, 2011 (cancelled)

Mon, August 15, 2011 (revised)

Mon, December 12, 2011

Mon, March 12, 2012

### **Healthcare Committee**

**Dr. William Barclay, Chair**

**1:00 p.m. – Phone & IFA Office**

Tues, July 5, 2011 (cancelled)

Mon, July 11, 2011 (revised)

Mon, August 1, 2011 (cancelled)

Mon, August 8, 2011 (revised)

Tues, September 6, 2011

Mon, October 7, 2011 (revised)

Mon, October 31, 2011

Mon, December 5, 2011

Tues, January 3, 2012 (revised)

Mon, February 6, 2012

Mon, March 5, 2012

Mon, April 2, 2012

Mon, April 30, 2012

Mon, June 4, 2012

### **Venture Capital Committee**

**James Fuentes, Chair**

**8:30a.m. – Phone & IFA Office**

Tues, August 9, 2011 (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.