



Friday, July 19, 2019

**PUBLIC NOTICE OF THE ILLINOIS FINANCE AUTHORITY DEVELOPMENT
FUND NFP MEETING**

The Illinois Finance Authority Development Fund NFP (the “Fund”) will hold its annual meeting at the Michael A. Bilandic Building, 160 North LaSalle Street, Suite S-1000, Chicago, Illinois 60601 on **Wednesday, July 24, 2019 at 11:00 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 at (312) 651-1300 for more information.

**ILLINOIS FINANCE AUTHORITY
DEVELOPMENT FUND NFP MEETING
Wednesday, July 24, 2019
11:00 AM**

AGENDA:

- I. Call to Order, Roll Call, and Establishment of Quorum
- II. Approval of Agenda
- III. Consideration and Adoption of Meeting Minutes from November 9, 2017
- IV. Election of Directors of the Illinois Finance Authority Development Fund NFP
- V. Consideration of Amendments to Bylaws of the Illinois Finance Authority Development Fund NFP
- VI. Appointment of Officers of the Illinois Finance Authority Development Fund NFP
- VII. Appointment of New Registered Agent of the Illinois Finance Authority Development Fund NFP
- VIII. Public Comment
- IX. Other Business
- X. Adjournment

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 at the Illinois Finance Authority by calling (312) 651-1319, TTY (800) 526-0844.