

**Illinois Finance Authority
Audit Committee Meeting
August 8, 2006
7:30 a.m.**

Agenda

- I. Call to Order
- II. Acceptance of April 11, 2006 Minutes
- III. New Business
 - a. Discussion of Financial Statement format
 - b. FY 2007 Audit
 - Engagement Letter
 - Audit Fees
 - Audit List
- IV. Other Business
- V. Adjourn