



Friday, February 26, 2016

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**PUBLIC NOTICE OF AUDIT, BUDGET, FINANCE, INVESTMENT AND  
PROCUREMENT COMMITTEE MEETING**

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The Illinois Finance Authority (the “Authority”) will hold a specially scheduled Audit, Budget, Finance, Investment and Procurement Committee Meeting at the Michael A. Bilandic Building, 160 North LaSalle Street, Suite S-1000, Chicago, Illinois 60601 on **Tuesday, March 1, 2016 at 10:00 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](http://www.il-fa.com). Please contact an Assistant Secretary of the Board at (312)651-1300 for more information.

**ILLINOIS FINANCE AUTHORITY  
AUDIT, BUDGET, FINANCE, INVESTMENT AND PROCUREMENT COMMITTEE  
MEETING  
Tuesday, March 1, 2016  
10:00 AM**

**AGENDA**

- I. Call to Order & Roll Call
- II. Review and Adoption of the Audit, Budget, Finance, Investment and Procurement Committee Meeting Minutes from December 10, 2015
- III. Presentation and Consideration of the Fiscal Year 2015 Financial Audit
- IV. Presentation and Consideration of the Fiscal Year 2014-2015 Compliance Examination
- V. Presentation and Consideration of Audit Findings as well as the Mitigation and Remediation Plan
- VI. Presentation and Consideration of the Fiscal Year 2015 Comprehensive Annual Financial Report
- VII. Closed Session Pursuant to, but not limited to, 5 ILCS 120/2(c)(1) and 5 ILCS 120/2(c)(29) of the Illinois Open Meetings Act
- VIII. Public Recital of the Nature of the Matter Considered and Other Information that will Inform the Public of the Business Conducted in Closed Session Pursuant to 5 ILCS 120/2(e)
- IX. Presentation and Consideration of Resolution to Authorize Procurements for a Variety of Insurance, Employee Benefits and Payroll Services
- X. Other Business
- XI. Public Comment
- XII. 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, either by writing to Mari Money, Illinois Finance Authority, 160 N. LaSalle St., Suite S-1000, Chicago, Illinois 60601 or by calling (312)651-1319, TTY (800)526-0844.