



Monday, December 7, 2015

**PUBLIC NOTICE OF GOVERNANCE, PERSONNEL, LEGISLATION AND ETHICS
COMMITTEE MEETING**

The Illinois Finance Authority (the “Authority”) will hold a specially scheduled Governance, Personnel, Legislation and Ethics Committee Meeting at the Michael A. Bilandic Building, 160 North LaSalle Street, Suite S-1000, Chicago, Illinois 60601 on **Thursday, December 10, 2015** at **8:00 a.m.**

The Teleconference Number is (888)494-4032 and the Access Code is 7951790918. 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 of the Board at (312)651-1300 for more information.

**ILLINOIS FINANCE AUTHORITY
GOVERNANCE, PERSONNEL, LEGISLATION AND ETHICS COMMITTEE
MEETING**

Thursday, December 10, 2015

8:00 AM

AGENDA

- I. Call to Order & Roll Call
- II. Presentation and Consideration of Resolution Authorizing the Adoption of Policies and Procedures Related to Meeting Attendance by Non-Physical Means in Compliance with the Illinois Open Meetings Act and Excused Absences
- III. Presentation and Consideration of Resolution to Join the Infrastructure Council of the Illinois Chamber of Commerce
- IV. Presentation and Consideration of Resolution for Election of a Vice-Chair of the Illinois Finance Authority
- V. Closed Session Pursuant to, but not limited to, 5 ILCS 120/2(c)(1) of the Illinois Open Meetings Act
- VI. 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)
- VII. Presentation and Consideration of Resolution Appointing the Executive Director of the Illinois Finance Authority for One-Year Term of Office
- VIII. Other Business
- IX. Public Comment
- 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, 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.