



Friday, May 10, 2019

**PUBLIC NOTICE OF SPECIAL MEETING OF THE GOVERNANCE, PERSONNEL,
LEGISLATION AND ETHICS COMMITTEE MEMBERS OF THE ILLINOIS
FINANCE AUTHORITY**

The Illinois Finance Authority (the “Authority”) will hold a special meeting of the Governance, Personnel, Legislation and Ethics Committee Members of the Authority in the Authority’s Chicago Office, 160 North LaSalle Street, Suite S-1000, Chicago, Illinois 60601 on **Monday, May 13, 2019 at 2:00 p.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 of the Board at (312) 651-1319 for more information.

**ILLINOIS FINANCE AUTHORITY
SPECIAL MEETING OF THE GOVERNANCE, PERSONNEL, LEGISLATION AND
ETHICS COMMITTEE MEMBERS
Monday, May 13, 2019
2:00 PM**

AGENDA

- I. Call to Order & Roll Call
- II. Review and Adoption of the Minutes of the Governance, Personnel, Legislation and Ethics Committee Meeting from April 9, 2019
- III. Resolution Updating the Designation and/or Scope of Certain Committees of the Illinois Finance Authority; and Related Matters
- IV. Subject Matter Only – Talent Retention, Development and Acquisition Update
- V. Subject Matter Only – Procurement Succession Update
- VI. Subject Matter Only – Ethics Status Update
- VII. Other Business
- VIII. Public Comment
- IX. 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 Moneyat the Illinois Finance Authority by calling (312)651-1319, TTY (800)526-0844.