

**Illinois Finance Authority
Audit Committee Meeting**

**January 10, 2006
1:00 P.M.**

Agenda

Location: Illinois Finance Authority – Small Conference Room

- I. Call to Order
- II. Acceptance of September 2005 Minutes
- III. New Business
 - a. Discussion on LAC meeting held on 12-14-05
 - b. Discuss FY05 Audit
 - c. Review December Investment Report
- IV. Other Business
- V. Adjourn