



Friday, February 8, 2019

**PUBLIC NOTICE OF SPECIAL MEETING OF THE AUDIT, BUDGET, FINANCE,
INVESTMENT AND PROCUREMENT COMMITTEE MEMBERS OF THE ILLINOIS
FINANCE AUTHORITY**

The Illinois Finance Authority (the “Authority”) will hold a special meeting of the Audit, Budget, Finance, Investment and Procurement Committee Members of the Authority in the Authority’s Chicago Office, 160 North LaSalle Street, Suite S-1000, Chicago, Illinois 60601 on **Thursday, February 14, 2019 at 9:00 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. Please contact an Assistant Secretary of the Board at (312) 651-1300 for more information.

**ILLINOIS FINANCE AUTHORITY
SPECIAL MEETING OF THE AUDIT, BUDGET, FINANCE, INVESTMENT AND
PROCUREMENT COMMITTEE MEMBERS
Thursday, February 14, 2019
9:00 AM**

AGENDA

- I. Call to Order & Roll Call
- II. Review and Adoption of the Audit, Budget, Finance, Investment and Procurement Committee Meeting Minutes from June 11, 2018
- III. Review, Consideration and Acceptance of Illinois Finance Authority Financial Audit for the Year Ended June 30, 2018 performed by RSM US LLP as Special Assistant Auditors for the Auditor General, State of Illinois (“Authority FY 2018 Financial Audit”)
- IV. Presentation and Consideration of Resolution Approving and Confirming the Selection of Underwriters for the State of Illinois Clean Water Initiative State Revolving Fund (“SRF”) Calendar Year 2019 Issuance; and Related Matters
- V. Other Business
- VI. Public Comment
- VII. 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 at Illinois Finance Authority by calling (312)651-1319, TTY (800)526-0844.