



Friday, March 30, 2018

**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 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, April 3, 2018 at 3:00 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 AUDIT, BUDGET, FINANCE, INVESTMENT AND
PROCUREMENT COMMITTEE MEMBERS**

**Tuesday, April 3, 2018
3:00 PM**

AGENDA

- I. Call to Order & Roll Call
- II. Review and Adoption of the Audit, Budget, Finance, Investment and Procurement Committee Meeting Minutes from July 12, 2017
- III. Review, Consideration and Acceptance of Illinois Finance Authority Financial Audit for the Year Ended June 30, 2017 performed by RSM US LLP as Special Assistant Auditors for the Auditor General, State of Illinois (“Authority FY 2017 Financial Audit”)
- IV. Review, Consideration and Acceptance of Illinois Finance Authority Compliance Examination for the Two Years Ended June 30, 2017 performed by RSM US LLP as Special Assistant Auditors for the Auditor General, State of Illinois (“Authority FY 2016 & 2017 Compliance Audit”); Discussion of status of Authority response
- V. Subject Matter Only – status of findings in connection with the Draft Illinois Finance Authority Purchasing, Contracting, and Leasing Audit Report, 2018-101, performed by Department of Central Management Services Bureau of Internal Audit as Internal Auditors for the Illinois Finance Authority (“Authority 2018-101 Internal Audit”)
- VI. Other Business
- VII. Public Comment
- VIII. 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.