



Monday, March 26, 2018

**PUBLIC NOTICE OF SPECIAL MEETING OF THE MEMBERS OF THE ILLINOIS
FINANCE AUTHORITY**

The Illinois Finance Authority (the “Authority”) will hold a special meeting of the Members of the Authority in the Authority’s Chicago Office, 160 North LaSalle Street, Suite S-1000, Chicago, Illinois 60601, on **Tuesday, April 10, 2018 at 9:30 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) 651-1319 for more information.

**ILLINOIS FINANCE AUTHORITY
SPECIAL MEETING OF THE MEMBERS
Tuesday, April 10, 2018
9:30 AM**

AGENDA:

The Agenda for this Special Meeting will be incorporated at least 48 hours prior to the meeting.

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 the Illinois Finance Authority by calling (312)651-1319, TTY (800) 526-0844.

Board Meeting

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ILLINOIS FINANCE AUTHORITY

CALL FOR SPECIAL MEETING

The undersigned, the duly appointed Chair of the Illinois Finance Authority and pursuant to Article IV, Section 3 of the Authority's By-Laws, does hereby call a Special Meeting to be held at the Authority's Chicago Office, 160 North LaSalle Street, Suite S-1000, Chicago, Illinois 60601, on Tuesday, April 10, 2018 at 9:30 a.m. for the purpose of discussing the matters set forth in the agenda herein.

/s/ Eric Anderberg

Eric Anderberg
Chair, Illinois Finance Authority
March 26, 2018