Governor, Rod R. Blagojevich Executive Director, Kym M. Hubbard 180 North Stetson Ave. Suite 2555 Chicago, IL 60601 312-651-1300 312-651-1350 fax www.il-fa.com

April 16, 2008

PUBLIC NOTICE OF MEETING

The Illinois Finance Authority (the "IFA") will hold a Diversity Committee meeting on Friday, April 18, 2008. The Diversity Committee of the IFA will meet at 2:00 p.m., via teleconference. If you are interested in participating on the call, please contact Carla Burgess Jones at (312) 651-1318.

All meetings will be accessible to handicapped individuals in compliance with Executive Order #5 (1979) and pertinent State and Federal laws upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodations should contact, either by telephone or letter, Carla B. Burgess Jones, Illinois Finance Authority, Two Prudential Plaza, 180 North Stetson Avenue, Suite 2555, Chicago, Illinois 60601 or at (312) 651-1318, TTY (800) 526-0844, Voice (800) 526-0857.

This notice is issued pursuant to Section 2.02 of the Illinois Open Meetings Act.

For William A. Brandt, Jr., Chairman

By:

Carla B. Burgess Jones Secretary

