

**ILLINOIS FINANCE AUTHORITY
AUDIT COMMITTEE MEETING
Tuesday, May 8, 2012
8:30 AM**

AGENDA

- I. Call to Order
- II. Adoption of the Minutes of the Audit Committee Meeting on November 8, 2011
- III. Discussion of the Office of the Auditor General Reports for the Year ended June 30, 2011
 - a. Financial Audit
 - b. Compliance Examination
 - c. Information Systems Fieldwork Summary
- IV. Audit Finding Corrective Action Plan
- V. Update on the Internal Audit
- VI. Other Business
- VII. Public Comment
- VIII. Adjournment