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May 25, 2005

PUBLIC NOTICE OF MEETING

The Agriculture/Downstate Committee (the "Committee") of the Illinois Finance Authority (the "IFA") will hold a special meeting on Tuesday, May 31, 2005 for the purpose of discussing potential agriculture and downstate funding projects and other related matters. The Committee will meet at 2:00 p.m. at the IFA Springfield Office, 427 E. Monroe, Springfield, Illinois.

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, Anthony D'Amato, Illinois Finance Authority, 233 South Wacker Drive, Suite 4000, Chicago, Illinois 60606 or at (312) 496-1156, TDD (312) 496-1155.

The agenda for the above-referenced meeting is as set forth below.

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

For Agriculture/Downstate Committee

By:

/s/ Anthony D. D'Amato
General Counsel

AGENDA

- I. Call to Order
- II. Discussion of Potential/Current Agriculture and Downstate Funding Projects
- III. New Business
- IV. Adjournment