

June 4, 2009

## **PUBLIC NOTICE OF MEETING**

The Illinois Finance Authority's (the "IFA") Compensation Committee will meet via teleconference on June 8, 2009 at 7:30 a.m. The call will be initiated at the IFA's offices at 180 N. Stetson, Suite 2555, Chicago, IL 60601.

Should you wish to participate in the teleconference, please contact Assistant Secretary Kara Boulahanis at (312) 651-1329 for call-in information.

## **ILLINOIS FINANCE AUTHORITY COMPENSATION COMMITTEE MEETING AGENDA**

- I. Welcome and Roll Call
- II. Performance and Compensation Review FY09
- III. Other Business
- IV. Closing

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 and needing special accommodations should contact, either by telephone or letter, Kara Nystrom-Boulahanis, Illinois Finance Authority, Two Prudential Plaza, 180 North Stetson Avenue, Suite 2555, Chicago, Illinois 60601 or at (312) 651-1329, TTY (800) 526-0844, Voice (800) 526-0857.