



Governor / Rod R. Blagojevich
Executive Director / Ali D. Ata

1.800.526.0844 tty
1.800.526.0857 voice
Two Prudential Plaza
180 N. Stetson Ave., Ste. 2555
Chicago, IL 60601
312.651.1300
312.651.1350 fax
www.il-fa.com

June 8, 2005

PUBLIC NOTICE OF SPECIAL MEETING

The Compensation and Nominating Committee (the "Committee") of the Illinois Finance Authority (the "IFA") will hold its regular scheduled meeting on Tuesday, June 14, 2005 at 7:30 a.m. for the purpose of reviewing current compensation policies and considering new compensation proposals, if any, related to its employees. The Committee will meet at the Illinois State Library, 300 South Second Street, Room 109, 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, Two Prudential Plaza, 180 North Stetson Avenue, Suite 2555, Chicago, Illinois 60601 or at (312) 651-1300, 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 David C. Gustman, Chairman, Compensation and Nominating Committee

By:

/s/ Anthony D. D'Amato
General Counsel

AGENDA

- I. Call to Order
- II. Review of Current Compensation Policies
- III. Review of Proposed Compensation Policies
- IV. Review of Personnel Matters
- V. New Business
- VI. Adjournment

*Rescheduled
for 7/12/05*