



Governor, Rod R. Blagojevich  
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July 2, 2008

### **PUBLIC NOTICE OF MEETING**

The Illinois Finance Authority (the "IFA") will hold an Audit Committee meeting on Tuesday July 8, 2008. The Audit Committee of the IFA will meet at 1:00 p.m. at the Illinois Finance Authority, Two Prudential Plaza, 180 N. Stetson Avenue, Suite 2555, Chicago, 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, 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.

The agenda for the above referenced meeting is attached to this notice.

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



**Illinois Finance Authority  
Audit Committee Meeting  
July 8, 2008  
1:00 p.m.**

**Agenda**

- I. Call to Order
  - II. Acceptance of the April 8, 2008 Audit Committee Meeting Minutes
  - III. Existing Business
    - a. Review of the Preliminary Income Statement for June 30, 2008
    - b. Review of the Participation Loan Past Due Accounts
    - c. Review of the Fiscal Year 2007 Compliance Audit Standings
  - IV. New Business
    - a. Review of the "Draft" Preliminary Fiscal Year 2009 Budget
    - b. Discussion of Revenue and Expense Projections
    - c. Fiscal Year 2008 Field Audit Update
  - V. Other Business
  - VI. Adjourn
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