

**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

