



# ILLINOIS FINANCE AUTHORITY

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Rod R. Blagojevich  
Governor

Ali D. Ata  
Executive Director

July 7, 2004

## PUBLIC NOTICE OF MEETING

The Venture Capital Committee of Illinois Finance Authority (the "IFA") will hold a special meeting on Friday, July 9, 2004 for the purpose of discussing potential investments in Illinois companies and other related matters. The Committee will meet first at 10:30 a.m. in the IFA Offices, 233 South Wacker Drive, Suite 4000, 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, 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 Andrew Rice, Chairman, Venture Capital Committee

By:

/s/ Anthony D. D'Amato  
General Counsel

## AGENDA

- I. Call to Order
- II. Discussion of Potential/Current Investments
- III. New Business
- IV. Adjournment