



Wednesday, July 3, 2019

**PUBLIC NOTICE OF SPECIAL MEETING OF THE GOVERNANCE, PERSONNEL,
LEGISLATION AND ETHICS COMMITTEE MEMBERS OF THE ILLINOIS
FINANCE AUTHORITY**

The Illinois Finance Authority (the “Authority”) will hold a special meeting of the Governance, Personnel, Legislation and Ethics Committee Members of the Authority in the Authority’s Chicago Office, 160 North LaSalle Street, Suite S-1000, Chicago, Illinois 60601 on **Tuesday, July 9, 2019 at 8:30 AM.**

The Teleconference Number is (888) 494-4032 and the Access Code is 7951790918. Guests wishing to comment orally are invited to do so, pursuant to the “Guidelines for Public Comment” prescribed by the Authority and posted at www.il-fa.com. Please contact an Assistant Secretary at (312) 651-1300 for more information.

**ILLINOIS FINANCE AUTHORITY
SPECIAL MEETING OF THE GOVERNANCE, PERSONNEL, LEGISLATION AND
ETHICS COMMITTEE MEMBERS
Tuesday, July 9, 2019
8:30 AM**

AGENDA:

- I. Call to Order & Roll Call
- II. Review and Adoption of the Minutes of the Governance, Personnel, Legislation and Ethics Committee Meeting from May 13, 2019
- III. Resolution for the Election of a Vice Chair of the Illinois Finance Authority
- IV. Presentation and Consideration of the Executive Director’s Management and Compensation Recommendations for Employees and Agents of the Authority
- V. Closed Session Pursuant to, but not limited to, Section 2(c)(1) of the Illinois Open Meetings Act
- VI. Other Business
- VII. Public Comment
- VIII. Adjournment

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 any meeting and needing special accommodations should contact Mari Money at the Illinois Finance Authority by calling (312) 651-1319, TTY (800)526-0844.