

**ILLINOIS FINANCE AUTHORITY**

**Tuesday, July 10, 2012**

**AGENDA**

**COMMITTEE OF THE WHOLE MEETING**

**9:30 a.m.**

**IFA Chicago Office**

**Two Prudential Plaza**

**180 North Stetson Avenue, Suite 2555**

**Chicago, Illinois 60601**

- I. Call to Order & Roll Call
- II. Chairman's Remarks
- III. Message from the Executive Director
- IV. Consideration of the Minutes
- V. Presentation and Consideration of the Financial Statements
- VI. Committee Reports
- VII. Project Reports
- VIII. Other Business
- IX. Public Comment
- X. Adjournment

**BOARD MEETING**

**10:30 a.m.**

**Conference Center**

**One Prudential Plaza**

**130 East Randolph Street, Suite 750**

**Chicago, Illinois 60601**

- I. Call to Order & Roll Call
- II. Chairman's Remarks
- III. Adoption of the Minutes
- IV. Acceptance of the Financial Statements
- V. Project Approvals
- VI. Resolutions
- VII. Other Business
- VIII. Public Comment
- IX. Adjournment

**Board Meeting Agenda**

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**AGRICULTURE**

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
<b>Beginning Farmer Bonds</b>						
<i>Final</i>						
1	Scott A. & Angela D. Voumard	Foster Township (Madison County)	\$248,700	N/A	N/A	JS/LK
	George A. Chandler	Bald Bluff Township (Henderson County)	\$488,600	N/A	N/A	JS/LK
<b>TOTAL AGRICULTURE PROJECTS</b>			<b>\$737,300</b>	<b>0</b>	<b>0</b>	

**HEALTHCARE**

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
<b>501(c)(3) Revenue Bonds</b>						
<i>Preliminary</i>						
2	Hospital Sisters Services, Inc.	Springfield, Highland and other locations (8 counties)	\$550,000,000	N/A	700	PL/NO
<b>TOTAL HEALTHCARE PROJECTS</b>			<b>\$550,000,000</b>	<b>0</b>	<b>700</b>	
<b>GRAND TOTAL</b>			<b>\$550,737,300</b>	<b>-</b>	<b>700</b>	

**RESOLUTIONS**

Tab	Project Name	FM
<b>Resolution</b>		
3	Resolution to Adopt the Fiscal Year 2013 Budget of the Illinois Finance Authority	CM
4	Resolution to Adopt the Fiscal Years 2013-2015 Strategic Plan (the "Strategic Plan") of the Illinois Finance Authority and to Delegate to the Executive Director the Authority to Implement, Update and Amend the Strategic Plan	CM
5	Resolution to Authorize Amendments and Revisions to the Illinois Finance Authority Bond Program Handbook	PL/NO