



Friday, July 6, 2018

**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 10, 2018 at 8:30 a.m.**

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 of the Board at (312) 651-1319 for more information.

**ILLINOIS FINANCE AUTHORITY
SPECIAL MEETING OF THE GOVERNANCE, PERSONNEL, LEGISLATION AND
ETHICS COMMITTEE MEMBERS
Tuesday, July 10, 2018
8:30 AM**

AGENDA

- I. Call to Order & Roll Call
- II. Review and Adoption of the Open Session and Closed Session Minutes of the Governance, Personnel, Legislation and Ethics Committee Meetings from August 4, 2016
- III. Resolution Regarding Temporary Delegation of Power to Act on Behalf of Executive Director During Absence
- IV. Resolution for the Election of a Vice Chair of the Illinois Finance Authority
- V. Executive Director’s Management and Compensation Recommendations for Employees and Agents of the Authority
- VI. Closed Session Pursuant to, but not limited to, 5 ILCS 120/2(c)(1) and (21) of the Illinois Open Meetings Act
- VII. Public Recital of the Nature of Matter Considered and Other Information that will Inform the Public of the Business Conducted in Closed Session Pursuant to 5 ILCS 120/2(e)
- VIII. Presentation and Consideration of Executive Director’s Management and Compensation Recommendations for Employees and Agents of the Authority
- IX. Presentation and Consideration of the Continued Need for Confidentiality of Closed Session Minutes pursuant to 5 ILCS 120/2.06(d)
- X. Other Business
- XI. Public Comment
- XII. 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 Moneyat the Illinois Finance Authority by calling (312)651-1319, TTY (800)526-0844.