



ILLINOIS FINANCE AUTHORITY

Chicago Office • Sears Tower • 233 South Wacker, Suite 4000 • Chicago, Illinois 60606 • 312.627.1434 • Fax 312.496.0578



Rod R. Blagojevich
Governor

July 8, 2004

PUBLIC NOTICE OF SPECIAL MEETING

The Audit Committee (the "Committee") of the Illinois Finance Authority (the "IFA") will hold its regular scheduled meeting on Tuesday, July 13, 2004 at 3:00 p.m. for the purpose of discussing organizational matters and reviewing the various financial documents of the IFA. The Committee will meet at the IFA's Chicago offices, which are located at Two Prudential Plaza, 180 North Stetson Avenue, Chicago, Illinois 60601.

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. Review of IFA's Accounting/Audit Systems and Procedures
- III. Review of IFA's Financial Statements
- IV. New Business
- V. Adjournment