

AGENDA

**Audit Committee Meeting
August 7, 2007
7:30 a.m.**

**Illinois Finance Authority
180 N. Stetson, Suite 2555
Chicago, IL**

- I. Call to Order
- II. Acceptance of June 6, 2007 Special Audit Committee Meeting Minutes
- III. New Business
 - Review Loan Participation Portfolio
 - Discuss New Loan Participation Guidelines
 - Review Investment Report
 - Discuss Travel Reimbursement Procedures
- IV. Adjourn