



Friday, August 9, 2019

**PUBLIC NOTICE OF SPECIAL MEETING OF THE CONDUIT FINANCING
COMMITTEE MEMBERS OF THE ILLINOIS FINANCE AUTHORITY**

The Illinois Finance Authority (the “Authority”) will hold a special meeting of the Conduit Financing Committee Members of the Authority in the Authority’s Chicago Office, 160 North LaSalle Street, Suite S-1000, Chicago, Illinois 60601 on **Tuesday, August 13, 2019 at 9:00 a.m.**

The Teleconference Number is (888) 494-4032 and the Access Code is 1719085240. 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 CONDUIT FINANCING COMMITTEE MEMBERS
Tuesday, August 13, 2019
9:00 AM**

AGENDA:

- I. Call to Order & Roll Call
- II. Review and Adoption of the Conduit Financing Committee Meeting Minutes from July 9, 2019
- III. Presentation and Consideration of New Business Items (see attached)
- IV. Other Business
- V. Public Comment
- VI. 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.

Conduit Financing Committee Special Meeting

August 13, 2019

Page 2

NEW BUSINESS

CONDUIT FINANCING PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
Private Activity Bonds - Revenue Bonds <i>Final (One-Time Consideration)</i>						
1	Rush University Medical Center Obligated Group	Aurora (Kane County)	\$40,000,000	-	-	SP
TOTAL CONDUIT FINANCING PROJECTS			\$40,000,000	-	-	

RESOLUTIONS

Tab	Action	Staff
Conduit Financings		
2	Resolution to Approve an Amendment to Four Bond Trust Indentures, Each Dated as of September 1, 2016 (Collectively, the "Bond Indentures") Relating to the IFA Series 2016 Bonds Issued on Behalf of The Moorings of Arlington Heights, LLC Project	SP