



Governor / Rod R. Blagojevich  
Executive Director / Ali D. Ata

1.800.526.0844 tty  
1.800.526.0857 voice  
Two Prudential Plaza  
180 N. Stetson Ave., Ste. 2555  
Chicago, IL 60601  
312.651.1300  
312.651.1350 fax  
www.il-fa.com

October 4, 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, October 12, 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