

Governor, Rod R. Blagojevich
Authorized Officers, Karen Walker and Christopher Meister

October 15, 2008

PUBLIC NOTICE OF MEETING

The Illinois Finance Authority (the "IFA") will hold a rescheduled Audit Committee meeting on Thursday, October 23, 2008. The original meeting was scheduled for Tuesday, October 14, 2008. The Audit Committee of the IFA will meet at 7:30 a.m. at the Illinois Finance Authority, Two Prudential Plaza, 180 N. Stetson Avenue, Suite 2555, Chicago, Illinois.

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, Carla B. Burgess Jones, Illinois Finance Authority, Two Prudential Plaza, 180 North Stetson Avenue, Suite 2555, Chicago, Illinois 60601 or at (312) 651-1318, TTY (800) 526-0844, Voice (800) 526-0857.

This notice is issued pursuant to Section 2.02 of the Illinois Open Meetings Act. This notice is accompanied by an agenda for the October 23, 2008 Audit Committee meeting.

For William A. Brandt, Jr., Chairman

By:

Carla B. Burgess Jones
Secretary



**Illinois Finance Authority
Audit Committee Meeting
October 23, 2008
7:30 a.m.**

Agenda

- I. Call to Order
- II. Acceptance of the July 8, 2008 Audit Committee Meeting Minutes
- III. FY 2008 Audit Status
- IV. Review of Financials
- V. Risk Assessment Status
- VI. Investments Report
- VII. Legislative Audit Commission
- VIII. IFA Resolution on Mandated Committee Designee(s)
- IX. Other Business
- X. Adjourn