



Friday, December 7, 2018

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

The Illinois Finance Authority (the “Authority”) will hold a special meeting of the Executive Committee Members of the Authority in the Authority’s Chicago Office, 160 North LaSalle Street, Suite S-1000, Chicago, Illinois 60601 on **Wednesday, December 12, 2018 at 9:00 a.m.**

The Teleconference Number is (888) 494-4032 and the Access Code is 4314986139. 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) 651-1319 for more information.

**ILLINOIS FINANCE AUTHORITY
SPECIAL MEETING OF THE EXECUTIVE COMMITTEE MEMBERS
Wednesday, December 12, 2018
9:00 AM**

AGENDA:

- I. Call to Order & Roll Call
- II. Review and Adoption of the Minutes of the Executive Committee Meetings from November 9, 2017 and December 14, 2017
- III. Closed Session Pursuant to, but not limited to, Sections 2(c)(1) and 2(c)(21) of the Illinois Open Meetings Act, 5 ILCS 120/1 et seq.
- IV. Public Recital of the Nature of the Matter Considered and Other Information that will Inform the Public of the Business Conducted in Closed Session Pursuant to 5 ILCS 120/2(e)
- V. Review of the Closed Session Minutes of the Executive Committee Meetings from the following dates: April 13, 2017; January 10, 2017; December 7, 2016; May 11, 2016; March 10, 2016; and January 8, 2016
- VI. Presentation and Consideration of Resolution Appointing the Executive Director of the Illinois Finance Authority
- VII. Other Business
- VIII. Public Comment
- IX. 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.