

**ILLINOIS FINANCE AUTHORITY**

**Tuesday, December 13, 2011**

**COMPENSATION COMMITTEE MEETING**

**8:30 a.m.**

**IFA Chicago Office**

**Two Prudential Plaza**

**180 North Stetson Avenue, Suite 2555**

**Chicago, Illinois 60601**

**AGENDA**

- I. Call to Order
- II. Performance and Compensation Review, including consideration of Nominations  
  
Closed session pursuant to, but not limited to, 5 ILCS 120/2 (1) and 5 ILCS 120/2 (11) of the Open Meetings Act
- III. Other Business
- IV. Public Comment
- V. Adjournment