



Thursday December 9, 2021

**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 **Tuesday, December 14, 2021 at 8:30 a.m.**

Due to ongoing health concerns related to the novel COVID-19 virus, members of the public are encouraged to attend the specially scheduled meeting via audio or video conference pursuant to the determination and declarations by the Chair attached hereto. The Audio Conference Number is (312) 626-6799 and the Meeting ID is 872 9670 4741 followed by pound (#). When prompted for a Participant ID, please press pound (#) and wait for the Password prompt. Upon being prompted for a Password, please enter 880294 followed by pound (#). To join the Video Conference, use this link: <https://us06web.zoom.us/j/87296704741?pwd=N3VwejQ4VytMSUxiTFByMndRWFZDdz09> and enter passcode 880294. 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. Guests participating via audio conference who find that they cannot hear the proceedings clearly can call (312) 651-1300 or write info@il-fa.com for assistance. Please contact an Assistant Secretary of the Board at (312) 651-1300 for more information.

**ILLINOIS FINANCE AUTHORITY
EXECUTIVE COMMITTEE MEMBERS
Tuesday, December 14, 2021
8:30 AM**

AGENDA:

- I. Call to Order & Roll Call
- II. Correction and Approval of the Minutes of the Executive Committee Meeting from December 8, 2020
- 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.

