



Monday, June 8, 2015

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## PUBLIC NOTICE OF AUDIT COMMITTEE MEETING

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The Illinois Finance Authority (the “IFA”) will hold its regularly scheduled Audit Committee Meeting in the IFA Chicago Office, Michael A. Bilandic Building, 160 North LaSalle Street, Suite C-800, Chicago, Illinois 60601, on **Thursday, June 11, 2015 at 8:30 a.m.**

The Teleconference Number is (888)494-4032 and the Access Code is 1719085240. Those wishing to provide public comment are invited to do so, pursuant to the “Guidelines for Public Comment” prescribed by the IFA and posted at [www.il-fa.com](http://www.il-fa.com). Please contact Melinda Gildart, Chief Financial Officer, at (312)651-1320 for more information.

### ILLINOIS FINANCE AUTHORITY AUDIT COMMITTEE MEETING Thursday, June 11, 2015 8:30 AM

#### AGENDA:

- I. Call to Order
- II. Review and Adoption of the Open Session Audit Committee Meeting Minutes from May 14, 2015
- III. Discussion of IFA Audits
  - a. Status of Fiscal Year 2015 Financial Audit and Fiscal Year 2014-2015 Compliance Audit
  - b. Status of Internal Audit, including GAAP Package Audit
- IV. Closed Session Pursuant to, but Not Limited to 5 ILCS 120/2(c)(1) and 5 ILCS 120/2(c)(29)
- V. Public Recital of the Nature of the Matter(s) Considered and Other Information that will Inform the Public of the Business Conducted in Closed Session
- VI. Review and Adoption of the Closed Session Audit Committee Meeting Minutes from May 14, 2015
- VII. Various Accountability Resolutions to be Considered at the Regularly Scheduled Meeting of the Board of Directors on June 11, 2015
  - a. Resolution Amending the Bond Program Handbook of the Illinois Finance Authority
  - b. Resolution Regarding Updated Procedures of the Illinois Finance Authority
  - c. Resolution Regarding Procurement Matters (Small Purchases and Other Items, including Increasing Contractual Amounts)
  - d. Resolution Regarding Extraordinary Procurement Actions
  - e. Resolution Regarding the Status, Extension and/or Ratification of Intergovernmental Agreements with Illinois Commerce Commission, Illinois Department of Transportation, Central Management Services, Office of the State Fire Marshall and Metro East Police District Commission
- VIII. Other Business
- IX. Public Comment
- X. 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, either by writing to Mari Money, Illinois Finance Authority, 160 N. LaSalle St., Suite C-800, Chicago, Illinois 60601 or by calling (312)651-1319, TTY (800)526-0844.