



Friday, April 10, 2015

PUBLIC NOTICE OF AUDIT COMMITTEE MEETING

The Illinois Finance Authority (the “IFA”) will hold its regularly scheduled Audit Committee Meeting in the IFA Chicago Office, Michael A. Bilandic Building, 160 N. LaSalle, Suite C-800, Chicago, Illinois 60601, on **Tuesday, April 14, 2015 at 8:30 a.m.**

The Teleconference Number is (888)494-4032 and the Access Code is 9237582213. 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. Please contact Melinda Gildart, Chief Financial Officer, at (312)651-1320 for more information.

**ILLINOIS FINANCE AUTHORITY
AUDIT COMMITTEE MEETING
Tuesday, April 14, 2015
8:30 AM**

AGENDA:

- I. Call to Order
- II. Review and Adoption of the Audit Committee Meeting Minutes from February 18, 2015
- III. Discussion of IFA Audits
 - a. Status of Fiscal Year 2014 Financial Audit
 - b. Status of Fiscal Year 2015 Financial Audit and Fiscal Year 2014-2015 Compliance Audit
 - c. Finding Remediation Plans
 - d. Status of Internal Audit
 - e. Status of IT Audit
- IV. Resources to Address Existing and Potential Findings
 - a. Staff
 - b. Procurement
- V. Adopting the Report of the Audit Committee
- VI. Adopting the Procurement Report
- 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, 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.