



Friday, July 7, 2017

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**PUBLIC NOTICE OF SPECIAL MEETING OF THE AUDIT, BUDGET, FINANCE,  
INVESTMENT AND PROCUREMENT COMMITTEE MEMBERS OF THE ILLINOIS  
FINANCE AUTHORITY**

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The Illinois Finance Authority (the “Authority”) will hold a specially scheduled Audit, Budget, Finance, Investment and Procurement Committee Meeting at the Michael A. Bilandic Building, 160 North LaSalle Street, Suite S-1000, Chicago, Illinois 60601 on **Wednesday, July 12, 2017** at **11:00 a.m.**

The Teleconference Number is (888)494-4032 and the Access Code is 1719085240. 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](http://www.il-fa.com). Please contact an Assistant Secretary of the Board at (312)651-1300 for more information.

**ILLINOIS FINANCE AUTHORITY  
SPECIAL MEETING OF THE AUDIT, BUDGET, FINANCE, INVESTMENT AND  
PROCUREMENT COMMITTEE MEMBERS  
Wednesday, July 12, 2017  
11:00 AM**

**AGENDA**

- I. Call to Order & Roll Call
- II. Review and Adoption of the Audit, Budget, Finance, Investment and Procurement Committee Meeting Minutes from June 8, 2017
- III. Presentation and Consideration of Resolution Authorizing and Confirming the Execution and Delivery of an Intergovernmental Agreement with Central Management Services Regarding Provision of Internal Auditing Functions, and Other Matters Related Thereto
- IV. Subject Matter Only - status of findings in connection with the Illinois Finance Authority Financial Audit for the Year Ending June 30, 2016, performed by RSM US LLP as Special Assistant Auditors for the Auditor General, State of Illinois
- V. Presentation and Consideration of Resolution Adopting the Budget of the Illinois Finance Authority for Fiscal Year 2018
- VI. Other Business
- VII. Public Comment
- VIII. 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 Illinois Finance Authority by calling (312)651-1319, TTY (800)526-0844.