



Friday, June 5, 2020

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

The Illinois Finance Authority (the “Authority”) will hold a special meeting of the Audit, Budget, Finance, Investment and Procurement Committee Members of the Authority in the Authority’s Chicago Office, 160 North LaSalle Street, Suite S-1000, Chicago, Illinois 60601 on **Tuesday, June 9, 2020 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 meeting via audio conference pursuant to the determination and declarations by the Chair attached hereto. The Teleconference Number is (888) 494-4032 and the Access Code is 7951790918. 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. 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
Tuesday, June 9, 2020
8:30 AM**

AGENDA

- I. Call to Order & Roll Call
- II. Review and Adoption of the Audit, Budget, Finance, Investment and Procurement Committee Meeting Minutes from February 11, 2020.
- III. Review, Consideration and Acceptance of Illinois Finance Authority Compliance Examination for Fiscal Years 2018 & 2019 performed by RSM US LLP as Special Assistant Auditors for the Auditor General, State of Illinois (“Authority FY 2018 & 2019 Compliance Examination”)
- IV. Other Business
- V. Public Comment
- VI. 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.

**DETERMINATION AND DECLARATIONS BY THE CHAIR OF
THE ILLINOIS FINANCE AUTHORITY**

I, Eric R. Anderberg, as the Chair of the Illinois Finance Authority (the “Authority”), hereby make the following determination and declarations:

THAT the Governor of the State of Illinois issued a Gubernatorial Disaster Proclamation on May 29, 2020 finding that, pursuant to the provisions of the Illinois Emergency Management Agency Act, a disaster exists within the State of Illinois related to public health concerns caused by Coronavirus Disease 2019 (“COVID-19”) and declaring all counties in the State of Illinois as a disaster area through June 27, 2020; and

THAT in accordance with the provisions of Executive Order 2020-33 and reaffirmed by Executive Order 2020-39 dated May 29, 2020, certain provisions of the Open Meetings Act and the Illinois Finance Authority Act have been suspended through June 27, 2020 or until corresponding legislation (Senate Bill (“SB”) 2135) is enacted and takes effect, whichever occurs first; and

THAT I have determined that an in-person meeting of the Authority on June 9, 2020, the next regularly scheduled meeting of the Authority, is not practical or prudent because of the disaster declared by the Governor on May 29, 2020; and

THEREFORE the next regular meeting of the Authority scheduled for June 9, 2020 at 9:30 a.m. shall be conducted via audio conference, without the physical presence of a quorum of the members, either in accordance with the provisions of Executive Order 2020-39 or in accordance with the provisions of the Open Meetings Act as amended by SB 2135 if such legislation is in effect by the date of the meeting; and

THAT all members of the body participating in the meeting, wherever their physical location, shall be verified and can hear one another and can hear all discussion and testimony; and

THAT members of the public present at the regular meeting location of the body can hear all discussion and testimony and all votes of the members; any interested member of the public will be provided access to contemporaneously hear all discussion, testimony, and roll call votes by telephone via audio conference; and

THAT the Executive Director of the Authority shall be physically present at the regular meeting location; and

THAT meetings of any subcommittees of the Authority held on June 9, 2020 shall also be held in accordance with the above practices.

Signed:

/s/ Eric R. Anderberg
Eric R. Anderberg, Chair

June 5, 2020
Date