



Friday, March 6, 2020

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**PUBLIC NOTICE OF SPECIAL MEETING OF THE DIRECT AND ALTERNATIVE FINANCING COMMITTEE MEMBERS OF THE ILLINOIS FINANCE AUTHORITY**

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The Illinois Finance Authority (the “Authority”) will hold a special meeting of the Direct and Alternative Financing Committee Members of the Authority in the Authority’s Chicago Office, 160 North LaSalle Street, Suite S-1000, Chicago, Illinois 60601 on **Tuesday, March 10, 2020 at 9:00 a.m.**

The Teleconference Number is (888)494-4032 and the Access Code is 4314986139. 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 DIRECT AND ALTERNATIVE FINANCING  
COMMITTEE MEMBERS  
Tuesday, March 10, 2020  
9:00 AM**

**AGENDA**

- I. Call to Order & Roll Call
- II. Review and Adoption of Minutes
- III. Presentation and Consideration of New Business (See Attached)
- 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.

**NEW BUSINESS**

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**DIRECT AND ALTERNATIVE FINANCING PROJECTS**

<b>Participation Loans</b>						
<i>Final (One-Time Consideration)</i>						
<b>1</b>	Integrity Financial Services, Inc.	Freeport (Stephenson County)	\$50,000	6	-	CM
<b>TOTAL DIRECT AND ALTERNATIVE FINANCING PROJECTS</b>			<b>\$50,000</b>	<b>6</b>	<b>-</b>	