

Wednesday, January 29, 2025

PUBLIC NOTICE OF SPECIAL MEETING OF THE ILLINOIS CLEAN ENERGY AND RESILIENCE FUND

The Illinois Clean Energy and Resilience Fund (“**ICERF**”) will hold a special meeting on **Friday, January 31, 2025**, at **3:00 p.m.** in the Michael A. Bilandic Building, 160 North LaSalle St., Suite S-1000, Chicago, Illinois 60601. The meeting will be hosted by the Illinois Finance Authority.

Members of the public are encouraged to attend the special meeting in person or via audio or video conference:

- The Audio Conference Number is (650) 479-3208 and the Meeting ID or Access Code is 2863 630 3307 followed by pound (#). Upon being prompted for a password, please enter 42373483 followed by pound (#).
- To join the Video Conference, use this link:

<https://illinoisfinanceauthority-512.my.webex.com/illinoisfinanceauthority-512.my/j.php?MTID=mcfb190b5d81b770d0d1d990fe0c4eb96>

and enter ICERFGuest as the password.

Guests wishing to comment orally are invited to do so. Guests participating via Audio Conference or Video Conference that cannot see or hear the proceedings clearly can call (312) 651 -1300 or write info@il-fa.com for assistance. Please contact the Illinois Finance Authority at (312) 651 -1300 for more information.

ILLINOIS CLEAN ENERGY AND RESILIENCE FUND SPECIAL MEETING FRIDAY, JANUARY 31, 2025 3:00 P.M.

AGENDA:

- I. Call to Order and Roll Call
- II. Consideration and Approval of Amended Bylaws and Policies
- III. Nomination and Appointment of Directors and Officers
- IV. Other Business
- V. Adjournment

All meetings will be accessible to persons with disabilities in compliance with Executive Order #5 (1979) as well as pertinent State and Federal laws upon notification of anticipated attendance. Persons with disabilities planning to attend any meeting and needing special accommodations should contact the Illinois Finance Authority by calling (312) -6511300, TTY (800) 526-0844.