

PUBLIC NOTICE OF AUDIT COMMITTEE MEETING OF THE MEMBERS OF THE ILLINOIS FINANCE AUTHORITY

The Illinois Finance Authority (the "<u>Authority</u>") will hold an Audit Committee meeting on **Monday**, **March 3, 2025** at **2:30 p.m**. in the Michael A. Bilandic Building, 160 North LaSalle St., Suite S-1000, Chicago, Illinois 60601.

Members of the public are encouraged to attend the regularly scheduled 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 2866 672 9174 followed by pound (#). Upon being prompted for a password, please enter 43248378 followed by pound (#).
- To join the Video Conference, use this link:

https://illinoisfinanceauthority-512.my.webex.com/illinoisfinanceauthority-512.my/j.php?MTID=m74e6181da4d9bec14fc4b956048e1001 and enter IFAGuest as the password.

Guests wishing to comment orally are invited to do so pursuant to the "Guidelines for Public Comment" prescribed by the Authority and posted at https://www.il-fa.com. 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 an Assistant Secretary of the Board at (312) 651-1300 for more information.

ILLINOIS FINANCE AUTHORITY AUDIT COMMITTEE MEETING OF THE MEMBERS OF THE ILLINOIS FINANCE AUTHORITY MONDAY, MARCH 3, 2025 2:30 P.M.

AGENDA:

- I. Call to Order and Roll Call
- II. Review and Discussion of Audit Report
 - i. Illinois Finance Authority Audit Environment
 - ii. Audit Committee
 - iii. Illinois Department of Central Management Services, Bureau of Internal Audit
 - iv. Illinois Finance Authority Fiscal Year 2024 Audit Report
 - v. Comments / Questions
- III. Adjournment