

Illinois Finance Authority Audit Committee Meeting

AGENDA May 9, 2006

- I. Call to Order
- II. Acceptance of January, 2006 Minutes
- III. Review of FY 2005 Compliance Examination
- IV. Review of FY 2005 Financial Audit
- V. Legislative Audit Committee Minutes and Director's Remarks
- VI. Investment Report
- VII. Other Business
- VIII. Adjourn