



Monday, May 11, 2015

PUBLIC NOTICE OF AUDIT COMMITTEE MEETING

The Illinois Finance Authority (the “IFA”) will hold its regularly scheduled Audit Committee Meeting in the IFA Chicago Office, Michael A. Bilandic Building, 160 N. LaSalle, Suite C-800, Chicago, Illinois 60601, on **Thursday, May 14, 2015 at 8:30 a.m.**

The Teleconference Number is (888)494-4032 and the Access Code is 1719085240. Those wishing to provide public comment are invited to do so, pursuant to the “Guidelines for Public Comment” prescribed by the IFA and posted at www.il-fa.com. Please contact Melinda Gildart, Chief Financial Officer, at (312)651-1320 for more information.

ILLINOIS FINANCE AUTHORITY AUDIT COMMITTEE MEETING Thursday, May 14, 2015 8:30 AM

AGENDA:

- I. Call to Order
- II. Review and Adoption of the Audit Committee Meeting Minutes from April 14, 2015
 - a. April 14, 2015 Open Session Minutes
 - b. Motion to release portions of April 14, 2015 Closed Session Minutes
- III. Discussion of IFA Audits
 - a. Status of Fiscal Year 2015 Financial Audit and Fiscal Year 2014-2015 Compliance Audit
 - b. Status of Internal Audit, including GAAP Package Audit
- IV. Consideration of the Procurement Report
- V. Resources to address existing and potential findings as well procurement, including but not limited to additional staff
- VI. Resolution approving changes to the Authority Procurement Policy, Adopted August 13, 2013 and Amended April 10, 2014, to make “Small Purchase” definition consistent with the Procurement Code, ratifying certain past actions, and authorizing the Executive Director to take certain actions
- VII. Other Business
- VIII. Public Comment
- IX. 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, either by writing to Mari Money, Illinois Finance Authority, 160 N. LaSalle St., Suite C-800, Chicago, Illinois 60601 or by calling (312)651-1319, TTY (800)526-0844.