



Friday, August 23, 2013

PUBLIC NOTICE OF VENTURE CAPITAL COMMITTEE MEETING

The Illinois Finance Authority (the “IFA”) will hold its specially scheduled Venture Capital Committee Meeting in the IFA Chicago Office, Two Prudential Plaza, 180 North Stetson Avenue, Suite 2555, Chicago, Illinois 60601 on **Tuesday, August 27, 2013 at 1:30 p.m.**

The Teleconference Number is (888)494-4032 and the Access Code is 7951790918. 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 Sohair Omar, Deputy Director, at (312)651-1330 for more information.

**ILLINOIS FINANCE AUTHORITY
VENTURE CAPITAL COMMITTEE MEETING
Tuesday, August 27, 2013
1:30 PM**

AGENDA:

- I. Call to Order
- II. Review and adoption of the Venture Capital Committee Meeting Minutes from March 2, 2012
- III. Policy Considerations
- IV. Proposed Procedures
 - Sector Focus
 - Check List
 - Level of Board Participation
- V. Other Business
- VI. Public Comment
- VII. 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, 180 North Stetson Avenue, Suite 2555, Chicago, Illinois 60601 or by calling (312)651-1319, TTY (800)526-0844.