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September 4, 2009

PUBLIC NOTICE OF MEETING

The Illinois Finance Authority's (the "IFA") Compensation Committee will hold a meeting on **September 9, 2009 at 7:30 a.m.** at the IFA's offices at 180 N. Stetson, Chicago, IL 60601. Persons interested in attending should contact Kara Boulahanis, Assistant Secretary, at (312) 651 – 1329 for additional information.

ILLINOIS FINANCE AUTHORITY COMPENSATION COMMITTEE MEETING AGENDA

- I. Welcome and Roll Call
- II. FMLA Replacement Policy
- III. FY2010 Affirmative Action Plan
- IV. Closed Session, Personnel – Compensation Matters
- V. Other Business
- VI. Closing

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 and needing special accommodations should contact, either by telephone or letter, Kara Nystrom-Boulahanis, Illinois Finance Authority, Two Prudential Plaza, 180 North Stetson Avenue, Suite 2555, Chicago, Illinois 60601 or at (312) 651-1329, TTY (800) 526-0844, Voice (800) 526-0857.