

# ILLINOIS FINANCE AUTHORITY

Agenda  
Special Compensation Committee Meeting  
October 9, 2007  
Chicago, Illinois  
7:30 AM

- I. Call to Order
- II. Approve June 12, 2007 Minutes
- III. Existing Business
  - a.* Incentive Compensation Plan for Fiscal Year 2007
    - i.* Discussion on issues and pay-out
- IV. Adjourn