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November 6, 2009

## **PUBLIC NOTICE OF MEETING**

The Illinois Finance Authority's (the "IFA") Audit Committee will hold its regularly scheduled meeting on Tuesday, November 10, 2009 at the IFA's offices at 180 N. Stetson, Chicago, IL 60601, at 7:30 a.m.

Persons needing assistance, interested in attending or in need of call-in information should contact Kara Boulahanis, Assistant Secretary, at (312) 651 – 1329.

### **ILLINOIS FINANCE AUTHORITY AUDIT COMMITTEE MEETING AGENDA**

- I. Call to Order
- II. FY 2009 Audit Status
- III. Revised FY 2010 Budget
- IV. Investment Strategy Status
- V. The Bronner Group: Target Loan & Loan Guarantee Portfolio Review. Summary of Observations and Recommendations
- VI. Other Business
- VII. Adjourn

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.