



Monday, June 5, 2017

**PUBLIC NOTICE OF SPECIAL MEETING OF THE AUDIT, BUDGET, FINANCE,
INVESTMENT AND PROCUREMENT COMMITTEE MEMBERS OF THE ILLINOIS
FINANCE AUTHORITY**

The Illinois Finance Authority (the “Authority”) will hold a specially scheduled Audit, Budget, Finance, Investment and Procurement Committee Meeting at the Michael A. Bilandic Building, 160 North LaSalle Street, Suite S-1000, Chicago, Illinois 60601 on **Thursday, June 8, 2017 at 8:30 a.m.**

The Teleconference Number is (888)494-4032 and the Access Code is 1719085240. Guests wishing to comment orally are invited to do so, pursuant to the “Guidelines for Public Comment” prescribed by the Authority and posted at www.il-fa.com. Please contact an Assistant Secretary of the Board at (312)651-1300 for more information.

**ILLINOIS FINANCE AUTHORITY
SPECIAL MEETING OF THE AUDIT, BUDGET, FINANCE, INVESTMENT AND
PROCUREMENT COMMITTEE MEMBERS
Thursday, June 8, 2017
8:30 AM**

AGENDA

- I. Call to Order & Roll Call
- II. Review and Adoption of the Audit, Budget, Finance, Investment and Procurement Committee Meeting Minutes from July 12, 2016
- III. Presentation and Consideration of Resolution Approving and Confirming Various Engagements Relating to Procurements for Underwriters for the State of Illinois Clean Water Initiative State Revolving Fund (“SRF”)
- IV. Review, Consideration and Acceptance of Illinois Finance Authority Financial Audit for the Year Ended June 30, 2016 performed by RSM US LLP as Special Assistant Auditors for the Auditor General, State of Illinois (“Authority FY 2016 Financial Audit”)
- V. Subject Matter Only - Status of Illinois Finance Authority Financial Audit for the Year Ending June 30, 2017 (“Authority FY 2017 Financial Audit”) and Illinois Finance Authority Compliance Examination for the Two Years Ending June 30, 2017 (“Authority FY 2016 and 2017 Compliance Examination”) both being performed by RSM US LLP as Special Assistant Auditors for the Auditor General, State of Illinois
- VI. Other Business
- VII. Public Comment
- VIII. 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 at Illinois Finance Authority by calling (312)651-1319, TTY (800)526-0844.