



Fiscal Year 2015

AMENDED PUBLIC NOTICE OF REGULARLY SCHEDULED MEETINGS OF COMMITTEES OF THE MEMBERS OF THE BOARD OF DIRECTORS

During Fiscal Year 2015, the regular meetings of various Committees of the Members of the Board of Directors of the Illinois Finance Authority (the “Authority”) will be held on the scheduled dates at the times and places listed below.

An agenda for each regular meeting will be posted at the principal office of the Authority, at the location where the meeting is to be held and at www.il-fa.com at least 48 hours in advance of the holding of the meeting.

Please check www.il-fa.com for updates to times or locations of regular meetings. Unless otherwise noted, regular meetings of various Committees of the Members of the Board of Directors will be held at the principal office of the Authority (July 1, 2014 – August 31, 2014: Two Prudential Plaza, 180 North Stetson Avenue, Suite 2555, Chicago, IL 60601; and September 1, 2014 – June 30, 2015: Michael A. Bilandic Building, 160 North LaSalle Street, Suite C-800, Chicago, IL 60601).

**ILLINOIS FINANCE AUTHORITY
COMMITTEE MEETINGS**

AGRICULTURE COMMITTEE – 9:30 AM
Edward H. Leonard, Sr., Chair

Tuesday, July 1, 2014 **CANCELLED**
Tuesday, August 5, 2014
Monday, September 8, 2014 **CANCELLED**
Tuesday, October 7, 2014 **RESCHEDULED**
Thursday, October 9, 2014 **NEW**
Wednesday, November 5, 2014 **RESCHEDULED**
Monday, November 10, 2014 **CANCELLED**
Tuesday, December 2, 2014 **RESCHEDULED**
Friday, December 5, 2014 **NEW**
Tuesday, January 6, 2015 **CANCELLED**
Tuesday, February 3, 2015 **CANCELLED**
Tuesday, March 3, 2015 **RESCHEDULED**
Tuesday, March 10, 2015 (8:30 AM) **NEW**
Tuesday, April 7, 2015 **RESCHEDULED**
Tuesday, April 14, 2015 (8:30 AM) **NEW**
CANCELLED
Tuesday, May 5, 2015 **RESCHEDULED**
Tuesday, May 12, 2015 (8:30 AM) **NEW**
CANCELLED
Tuesday, June 2, 2015 **RESCHEDULED**
Tuesday, June 9, 2015 (8:30 AM) **NEW**
CANCELLED

AUDIT COMMITTEE – 8:30 AM
Gila J. Bronner, Chair

Tuesday, August 12, 2014 **CANCELLED**
Wednesday, January 7, 2015 (1:30 PM) **NEW**
CANCELLED
Tuesday, January 13, 2015 **CANCELLED**
Wednesday, February 18, 2015 (9:15 AM) **NEW**
Tuesday, April 14, 2015 **NEW**
Thursday, May 14, 2015 **NEW**

COMMITTEE OF THE WHOLE – 9:30AM
William A. Brandt, Jr., Chair

Tuesday, July 8, 2014
Tuesday, August 12, 2014
Tuesday, September 9, 2014 **RESCHEDULED**
Tuesday, September 16, 2014 **CANCELLED**
Thursday, October 16, 2014
● ~~Room 9-031~~
James R. Thompson Center
100 West Randolph
Chicago, IL 60601
LOCATION CHANGED

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 312-651-1319 or mmoney@il-fa.com



**COMMITTEE OF THE WHOLE – 9:30AM
(CONTINUED...)**

- Michael A. Bilandic Building
160 North LaSalle Street
16th Floor, Courtroom II
Chicago, IL 60601

Thursday, November 13, 2014

- ~~Room 9 031
James R. Thompson Center
100 West Randolph
Chicago, IL 60601~~

LOCATION CHANGED

- ~~Michael A. Bilandic Building
160 North LaSalle Street
Room N 1810
Chicago, IL 60601~~

CANCELLED

Friday, November 21, 2014 (10:30 AM)

- Michael A. Bilandic Building
160 North LaSalle Street
Room N – 1810
Chicago, IL 60601

NEW

Tuesday, December 9, 2014

Tuesday, January 13, 2015

- Conference Center
120 North LaSalle Street
Suite 1120
Chicago, IL 60601

Tuesday, February 10, 2015

- ~~Michael A. Bilandic Building
160 North LaSalle Street
Room N 505
Chicago, IL 60601~~

CANCELLED

Wednesday, February 18, 2015 (10:00 AM)

NEW

Tuesday, March 10, 2015

- Michael A. Bilandic Building
160 North LaSalle Street
Room N-505
Chicago, IL 60601

Tuesday, April 14, 2015

Tuesday, May 12, 2015 **RESCHEDULED**

Thursday, May 14, 2015 **NEW**

Tuesday, June 9, 2015 **RESCHEDULED**

Thursday, June 11, 2015 **NEW**

**COMPENSATION COMMITTEE – 8:30 AM
Terrence M. O’Brien, Chair**

Tuesday, July 8, 2014 **CANCELLED**

Tuesday, December 9, 2014 **CANCELLED**

**DIVERSITY COMMITTEE - TBD
James J. Fuentes, Chair**

To be announced

**HEALTHCARE & EDUCATION
COMMITTEE – 10:00 AM
Lerry Knox, Chair**

Tuesday, July 1, 2014

Tuesday, August 5, 2014

Monday, September 8, 2014

Tuesday, October 7, 2014 **RESCHEDULED**

Thursday, October 9, 2014 **NEW**

Wednesday, November 5, 2014 **RESCHEDULED**

Monday, November 10, 2014 **NEW**

Tuesday, December 2, 2014 **RESCHEDULED**

Friday, December 5, 2014 **NEW**

Tuesday, January 6, 2015

Tuesday, February 3, 2015 **RESCHEDULED**

Tuesday, February 10, 2015(9:00 AM)

- ~~Michael A. Bilandic Building
160 North LaSalle Street
Room N 505
Chicago, IL 60601~~

NEW

CANCELLED

Wednesday, February 18, 2015 (9:45 AM) **NEW**

Tuesday, March 3, 2015 **RESCHEDULED**

Tuesday, March 10, 2015 (9:00 AM) **NEW**

Tuesday, April 7, 2015 **RESCHEDULED**

Tuesday, April 14, 2015 (9:00 AM) **NEW**

CANCELLED

Tuesday, May 5, 2015 **RESCHEDULED**

Tuesday, May 12, 2015 (9:00 AM) **NEW**

CANCELLED

Tuesday, June 2, 2015 **RESCHEDULED**

Tuesday, June 9, 2015 (9:00 AM) **NEW**

CANCELLED

**INFRASTRUCTURE, TRANSPORTATION &
ENERGY COMMITTEE – 3:00 PM**

Michael Goetz, Chair

To be announced

**INVESTMENT COMMITTEE – 1:30 PM
Gila J. Broner, Chair**

Wednesday, July 23, 2014

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LEGISLATIVE AFFAIRS COMMITTEE –

8:30 AM

Terrence M. O’Brien, Chair

~~Thursday, November 13, 2014~~ **CANCELLED**

~~Tuesday, January 13, 2015~~ **CANCELLED**

VENTURE CAPITAL COMMITTEE – (3:00

PM)

James J. Fuentes, Chair

Wednesday, June 10, 2015 **NEW**

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