



Wednesday, January 6, 2016

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**PUBLIC NOTICE OF GOVERNANCE, PERSONNEL, LEGISLATION AND ETHICS  
COMMITTEE MEETING**

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The Illinois Finance Authority (the “Authority”) will hold a specially scheduled Governance, Personnel, Legislation and Ethics Committee Meeting at the Michael A. Bilandic Building, 160 North LaSalle Street, Suite S-1000, Chicago, Illinois 60601 on **Friday, January 8, 2016** at **9:00 a.m.**

The Teleconference Number is (888)494-4032 and the Access Code is 7951790918. 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](http://www.il-fa.com). Please contact an Assistant Secretary of the Board at (312)651-1300 for more information.

**ILLINOIS FINANCE AUTHORITY  
GOVERNANCE, PERSONNEL, LEGISLATION AND ETHICS COMMITTEE MEETING  
Friday, January 8, 2016  
9:00 AM**

**AGENDA**

- I. Call to Order & Roll Call
- II. Review and Adoption of the Open Session and Closed Session of the Governance, Personnel, Legislation and Ethics Committee Meeting Minutes from December 10, 2015
- III. Presentation and Consideration of Resolution Authorizing the Executive Director to enter into an Intergovernmental Agreement with the Department of Commerce & Economic Opportunity regarding Increased Program Coordination and Improving Administrative Functions
- IV. Presentation and Consideration of Resolution regarding Committee Assignments with respect to a Newly Appointed Member
- V. Closed Session Pursuant to, but not limited to, 5 ILCS 120/2(c)(1) of the Illinois Open Meetings Act
- VI. Public Recital of the Nature of the Matter Considered and Other Information that will Inform the Public of the Business Conducted in Closed Session Pursuant to 5 ILCS 120/2(e)
- VII. Presentation and Consideration of Resolution Clarifying the Scope of the Governance, Personnel, Legislation and Ethics Committee with respect to the Selection, Evaluation and Compensation of the Executive Director
- VIII. Other Business
- IX. Public Comment
- X. 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, either by writing to Mari Money, Illinois Finance Authority, 160 N. LaSalle St., Suite S-1000, Chicago, Illinois 60601 or by calling (312)651-1319, TTY (800)526-0844.