



**Monday, July 6, 2015**

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**PUBLIC NOTICE OF COMPENSATION COMMITTEE MEETING**

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The Illinois Finance Authority (the “IFA”) will hold a specially scheduled Compensation Committee Meeting at the Michael A. Bilandic Building, 160 North LaSalle Street, Hearing Room N – 808, Chicago, Illinois 60601 on **Thursday, July 9, 2015 at 8:30 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 IFA and posted at [www.il-fa.com](http://www.il-fa.com). Please contact Mari Money, Executive Assistant, at (312)651-1319 for more information.

**ILLINOIS FINANCE AUTHORITY  
COMPENSATION COMMITTEE MEETING  
Thursday, July 9, 2015  
8:30 AM**

**AGENDA**

- I. Call to Order & Roll Call
- II. Review and Adoption of the Compensation Committee Meeting Minutes from December 10, 2013
- III. Performance and Compensation Review
- IV. Closed Session Pursuant to, but not limited to, 5 ILCS 120/2(c)(1) and 5 ILCS 120/2(c)(11) of the Illinois Open Meetings Act
- V. 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)
- VI. Approval of Matter(s) Considered in Closed Session
- VII. Other Business
- VIII. Public Comment
- IX. 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 C-800, Chicago, Illinois 60601 or by calling (312)651-1319, TTY (800)526-0844.