



Thursday, August 10, 2017

**PUBLIC NOTICE OF A JOINT SPECIAL MEETING OF THE TAX-EXEMPT
CONDUIT TRANSACTIONS COMMITTEE MEMBERS OF THE ILLINOIS FINANCE
AUTHORITY AND THE DIRECT AND ALTERNATIVE FINANCING COMMITTEE
MEMBERS OF THE ILLINOIS FINANCE AUTHORITY**

The Illinois Finance Authority (the “Authority”) will hold a joint special meeting of the Tax-Exempt Conduit Transactions Committee Members of the Authority and the Direct and Alternative Financing Committee Members of the Authority in the Authority’s Chicago Office, 160 North LaSalle Street, Suite S-1000, Chicago, Illinois 60601 on **Thursday, August 17, 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 at (312) 651-1300 for more information.

**ILLINOIS FINANCE AUTHORITY
JOINT SPECIAL MEETING OF THE TAX-EXEMPT CONDUIT TRANSACTIONS
COMMITTEE MEMBERS AND THE DIRECT AND ALTERNATIVE FINANCING
COMMITTEE MEMBERS
Thursday, August 17, 2017
8:30 AM**

AGENDA:

- I. Call to Order & Roll Call of the Tax-Exempt Conduit Transactions Committee Members;
Review and Adoption of the Tax-Exempt Conduit Transactions Committee Meeting
Minutes from July 13, 2017
- II. Call to Order & Roll Call of the Direct and Alternative Financing Committee Members;
Review and Adoption of the Direct and Alternative Financing Committee Meeting
Minutes from August 8, 2016
- III. Presentation of the Project Reports and Resolutions (see attached)
- IV. Consideration of Item Nos. 1 and 2 of the Project Reports and Resolutions by the Tax-
Exempt Conduit Transactions Committee Members (see attached)
- V. Consideration of Item No. 3 of the Project Reports and Resolutions by the Direct and
Alternative Committee Members (see attached)
- 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 the Illinois Finance Authority by calling (312) 651-1319, TTY (800) 526-0844.

PROJECT REPORTS AND RESOLUTIONS

AGRICULTURE PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
Beginning Farmer Bonds <i>Final (One-Time Consideration)</i>						
1	Maria A. Kern	Raymond Township (Montgomery County)	\$195,000	-	-	PE/LK
TOTAL AGRICULTURE PROJECTS			\$195,000	-	-	

HEALTHCARE PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
501(c)(3) Revenue Bonds <i>Preliminary</i>						
2	Blessing Hospital	Quincy (Adams County)	\$20,000,000	-	35	PL
TOTAL HEALTHCARE PROJECTS			\$20,000,000	-	35	

LOCAL GOVERNMENT AND GOVERNMENT PURPOSE PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
State of Illinois Clean Water Initiative Revolving Fund Revenue Bonds <i>Final (One-Time Consideration)</i>						
3	State of Illinois Clean Water Initiative Revolving Fund Revenue Bonds, Series 2017	Statewide	\$650,000,000	-	-	RF/BF
TOTAL LOCAL GOVERNMENT AND GOVERNMENT PURPOSE PROJECTS			\$650,000,000	-	-	
GRAND TOTAL			\$670,195,000	-	35	