



Friday, September 2, 2016

---

**PUBLIC NOTICE OF SPECIAL MEETING OF THE TAX-EXEMPT CONDUIT  
TRANSACTIONS COMMITTEE MEMBERS OF THE ILLINOIS FINANCE  
AUTHORITY**

---

The Illinois Finance Authority (the “Authority”) will hold a special meeting of the Tax-Exempt Conduit Transactions Committee Members of the Authority in the Authority’s Chicago Office, 160 North LaSalle Street, Suite S-1000, Chicago, Illinois 60601 on **Thursday, September 8, 2016 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](http://www.il-fa.com). Please contact an Assistant Secretary at (312)651-1300 for more information.

**ILLINOIS FINANCE AUTHORITY  
SPECIAL MEETING OF THE TAX-EXEMPT CONDUIT TRANSACTIONS  
COMMITTEE MEMBERS  
Thursday, September 8, 2016  
8:30 AM**

**AGENDA:**

- I. Call to Order & Roll Call
- II. Review and Adoption of the Tax-Exempt Conduit Transactions Committee Meeting Minutes from August 11, 2016
- III. Presentation and Consideration of Project Reports and Resolutions (see attached)
- IV. Other Business
- V. Public Comment
- VI. 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**

**HEALTHCARE PROJECTS**

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
<b>501(c)(3) Revenue Bonds</b>						
<i>Final (One-Time Consideration)</i>						
1	Northwestern Memorial HealthCare	Chicago (Cook County), Winfield (DuPage County), and Geneva (Kane County)	\$175,020,000	N/A	N/A	PL
2	The University of Chicago Medical Center	Chicago (Cook County)	\$250,000,000	N/A	N/A	PL
<b>TOTAL HEALTHCARE PROJECTS</b>			<b>\$425,020,000</b>	N/A	N/A	
<b>GRAND TOTAL</b>			<b>\$425,020,000</b>	<b>N/A</b>	<b>N/A</b>	