



Monday, April 10, 2017

**PUBLIC NOTICE OF SPECIAL MEETING OF THE EXECUTIVE COMMITTEE
MEMBERS OF THE ILLINOIS FINANCE AUTHORITY**

The Illinois Finance Authority (the “Authority”) will hold a special meeting of the Executive Committee Members of the Authority in the Authority’s Chicago Office, 160 North LaSalle Street, Suite S-1000, Chicago, Illinois 60601 on **Thursday, April 13, 2017 at 11:00 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
SPECIAL MEETING OF THE EXECUTIVE COMMITTEE MEMBERS
Thursday, April 13, 2017
11:00 AM**

AGENDA:

- I. Call to Order & Roll Call
- II. Review and Adoption of the Open Session Minutes of the Executive Committee Meeting from January 10, 2017
- III. Review and Adoption of the Closed Session Minutes of the Executive Committee Meeting from January 10, 2017
- IV. Closed Session Pursuant to, but not limited to, 5 ILCS 120/2(c)(1) and 5 ILCS 120/2(c)(8) 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. Forward Outlook for the Authority (Discussion)
 - a. Last Quarter of Fiscal Year 2017
 - b. Fiscal Year 2018
- VII. Framework: Emergency Contingency Planning (Discussion)
- VIII. Framework: Authority’s Statutory Mission, Statutory Powers, and Currently Operating Programs (Discussion)
- IX. Other Business
- X. Public Comment
- XI. 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.