

Posted: May 25, 2010

**REVISED NOTICE OF SCHEDULED MEETINGS FOR FISCAL YEAR 2010**

During Fiscal Year 2010, the Illinois Finance Authority (“IFA”) will hold its public meetings on the dates and at the locations listed below.

IFA Committee of the Whole (“COW”) meetings begin at 8:30 a.m., and IFA Board meetings (“Board Meeting”) will begin at 11:30 a.m unless noted otherwise. Meetings will be held at the addresses below:

- IFA Chicago Office, 180 N. Stetson Avenue, Suite 2555, Chicago, Illinois (“IFA Office”)
- Prudential Plaza Conference Center, One Prudential Plaza, 7<sup>th</sup> Floor, 130 E. Randolph Street, Chicago, Illinois (“PP Conference Center”)
- Illinois State Library, 300 S. Second Street, Springfield, Illinois (“State Library”)
- Hotel Pere Marquette, 501 Main Street, Peoria, IL (“Hotel Pere Marquette”)

**COMMITTEE OF THE WHOLE AND BOARD MEETINGS****Wednesday, September 9, 2009**

C.O.W. – IFA Office  
Board Meeting – PP Conference Center  
(\*Due to the Labor Day holiday, this Board Meeting will be held on the second Wednesday of the month)

**Wednesday, October 14, 2009**

(Location and time changed from Springfield to Chicago)  
C.O.W. – 8:30 a.m. IFA Office  
Board Meeting – 11.30 a.m. – PP Conference Center  
(\*Due to the Columbus Day holiday, this Board Meeting will be held on the second Wednesday of the month)

**Tuesday, November 10, 2009**

C.O.W. – IFA Office  
Board Meeting – PP Conference Center

**Tuesday, December 8, 2009**

C.O.W. – IFA Office  
Board Meeting – PP Conference Center

**Tuesday, January 12, 2010**

C.O.W. – IFA Office  
Board Meeting – PP Conference Center

**Tuesday, February 9, 2010**

C.O.W. – IFA Office  
Board Meeting – PP Conference Center

**Tuesday, March 9, 2010**

C.O.W. – 12:00 noon  
LaSalle Room, Hotel Pere Marquette  
Board Meeting – 3:00 p.m.  
Cheminee Room, Hotel Pere Marquette  
Peoria, IL

**Tuesday, April 13, 2010**

C.O.W. – IFA Office  
Board Meeting – PP Conference Center

**Tuesday, May 4, 2010**

C.O.W. – IFA Office  
Board Meeting – PP Conference Center  
(\*Due to a schedule conflict, this Board meeting will be held on the first Tuesday of the month)

**Tuesday, June 8, 2010**

C.O.W. – IFA Office  
Board Meeting – PP Conference Center



## All Committee Meetings

Committee Meetings are held via teleconference originating at IFA's Chicago Office unless otherwise noted. Please contact Board Secretary Beverly Womack-Holloway at (312) 651 – 1300 or the address above for information on how to join a meeting.

### Agriculture Committee

**Ed Leonard, Chair**

**Eric Reed, Staff**

**9:30 a.m. – Phone & IFA Office**

Wed, September 2, 2009

Thur, October 8, 2009

Fri, November 6, 2009 – rescheduled date

Thur, December 3, 2009 – rescheduled date

Mon, January 11, 2010 – rescheduled date

Thur, February 4, 2010 @ 1:00pm –

Rescheduled date

Tues, March 2, 2010

Thurs., April 8, 2010 – rescheduled date

Tues, April 27, 2010 (Board Day, May 4<sup>th</sup>)

**Tues, June 1, 2010**

### Audit Committee

**Bill Brandt, Chair**

**Yvonne Towers, Staff**

**7:30 a.m. – IFA Office**

Tues, November 10, 2009

Tues, February 9, 2010 – Cancelled

Tues, April 13, 2010

### Compensation Committee

**Terrence M. O'Brien, Chair**

**Chris Meister, Art Friedson,**

**Yvonne Towers, Staff**

**7:30 a.m. – IFA Offices**

Wed, September 9, 2009

**Tues, June 8, 2010**

### Diversity Committee

**Ron Denard, Chair**

**Chris Meister, Yvonne Towers,**

**Pam Lenane, Staff**

**8:30 a.m. – Phone & IFA Office**

Thur, November 5, 2009 - Cancelled

Thur, February 4, 2010 - Cancelled

Thur, April 29, 2010 – Cancelled

### Energy Committee

**Dr. Roger Herrin, Chair**

**Chris Meister, Staff**

**1:30 p.m. – IFA Office**

Tues, September 8, 2009 (2:30pm start)

Wed, October 14, 2009 - cancelled

Mon, November 9, 2009

Mon, December 7, 2009

Mon, January 11 2010 @ 1:30pm –

rescheduled date

Mon, February 8, 2010

Mon, March 8, 2010

Mon, April 12, 2010 @ 3:30 pm –

rescheduled time

Mon, May 3, 2010

**Mon, June 7, 2010**

### Healthcare Committee

**Dr. William Barclay, Chair**

**Pam Lenane, Staff**

**1:00 p.m. – Phone & IFA Office**

Mon, August 31, 2009

Mon, October 5, 2009

Wed, November 5, 2009 – rescheduled date

Mon, November 30, 2009

Mon., January 11, 2010 @ 11:00am –

Mon, February 1, 2010 @ 11:00am

Mon, March 1, 2010

Mon, April 5, 2010

Mon, April 26, 2010 @ 3pm

**Wed, June 2 2010 – rescheduled date**

### Venture Capital Committee

**James Fuentes, Chair**

**Yvonne Towers, Staff**

**2:00 p.m. – Phone & IFA Office**

Mon. November 9, 2009 - Cancelled

Mon, February 8, 2010 - Cancelled

Mon, April 26, 2010 - Cancelled

All meetings will be accessible to handicapped individuals in compliance with pertinent State and Federal laws upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodations should contact the IFA at least five business days prior to the meeting to inform of their anticipated attendance: Illinois Finance Authority 312-651-1319; TTY: 1-800-526-0844; VOICE: 1-800-526-0857.