

Illinois Sports Facilities Authority
Audit, Finance & Investment Committee Meeting
Wednesday, January 16, 2013
2:00 P.M.
At the Offices of Loop Capital
111 West Jackson Blvd.
Suite 1901
Chicago, IL

AGENDA

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|-----------|---|---------------------------|
| 1. | Call to Order | JR, Jr. |
| 2. | Roll Call | DPG |
| 3. | Approval of Minutes
<i>A/F/I Committee Meeting of 9/12/12</i> | Action |
| 4. | Financial Advisory Services
Request for Proposal | Information KK |
| 5. | 2012 Season Audit | Information DPG |
| 6. | Capital Budget | Information MWO/MG |
| 7. | 2014 ISL State Budget Report Update | Information DPG |
| 8. | Other Business | |
| 9. | Adjournment | |