



**Illinois Sports Facilities Authority  
Audit, Finance & Investment Committee Meeting  
Monday, November 20, 2017  
4:00 P.M.  
At the Offices of Loop Capital  
111 West Jackson Blvd., Suite 1901  
Chicago, IL**

**AGENDA**

- 1. Call to Order** **JR**
- 2. Roll Call** **JR**
- 3. Approval of Minutes** **Action**
  - *A/F/I Committee Meeting of 2/25/16*
- 4. Executive Session**
  - *To Discuss Audit Matters Pursuant to Section 2 (c)(29) of the Illinois Open Meetings Act*
- 5. Matters Arising Out of Executive Session** **Action**
- 6. Review and Approve FY2017 Audit** **Information**
  - *Mitchell & Titus Presentation of Final FY2017 Audit*
  - *Motion to Accept & Approve FY2017 Audit*
- 7. Investments** **Information**
  - *AFI Committee to Discuss Potential Investment of ISFA Funds through the Illinois Trust*
- 8. Other Business**
- 9. Adjournment**