

Illinois Sports Facilities Authority
Audit, Finance & Investment Committee Meeting
Thursday, September 20, 2018
10:00 P.M.

At the Offices of Sanchez Daniels & Hoffman
333 West Wacker, Suite 506
Chicago, IL
312-641-1555

AGENDA

1. **Call to Order** JR
2. **Roll Call** JR
3. **Approval of Minutes**
 - *A/F/I Committee Meeting of 5/9/18* **Action**
4. **Policy Regarding Key Roles within ISFA** MS
 - *Recommendation of the AFI Committee to the Full Board of Directors to Approve Resolution 19-02 A Resolution Adopting a Policy Regarding Segregation of Responsibilities* **Action**
5. **Audit Finance & Investment Committee Charter** JR
 - *Recommendation of the AFI Committee to the Full Board of Directors to Approve Resolution 19-03 A Resolution Adopting Charter for the Audit Finance and Investment Committee* **Action**
6. **Prevailing Wage Act Determination** JR
 - *Recommendation of the AFI Committee to the Full Board of Directors to Approve Resolution 19-04 A Resolution Approving Current Rates Under the Prevailing Wage Act* **Action**
7. **Fiscal Year 2018 Unaudited ISFA Operating Results** JR
 - *An overview of the Authority's fiscal year 2018 Actual Performance as compared to the Fiscal Year 2018 Budget, on a Pre-Audit Basis* **Information**
8. **Other Business**
9. **Adjournment**