

**Illinois Sports Facilities Authority  
 Audit, Finance & Investment Committee Meeting  
 Monday, November 25, 2019  
 10:00 A.M.  
 At the Offices of Norm Bobins  
 70 West Madison, Suite 900  
 Chicago, IL  
 312-564-1616**

**AGENDA**

- |     |  |                    |     |
|-----|--|--------------------|-----|
| 1.  | <b>Call to Order</b>   |                    | NB  |
| 2.  | <b>Announcement of AFI's New Committee Member</b>  |                    | NB  |
| 3.  | <b>Roll Call</b>   |                    | NB  |
| 4.  | <b>Approval of Minutes</b>   |                    |     |
|     | • <i>A/F/I Committee Meeting of 9/20/18</i>  | <b>Action</b>      |     |
| 5.  | <b>ISFA Audited Financials as of June 30, 2019</b>   | <b>Information</b> | DGP |
|     | • <i>Mueller &amp; Company Presentation</i>  |                    |     |
|     | • <i>Motion to Accept Audit Report</i>   | <b>Action</b>      |     |
| 6.  | <b>Executive Session</b>   |                    |     |
|     | • <i>To Discuss Audit Matters Pursuant to Section 2 (c)(29) of the Illinois Open Meetings Act</i>    |                    |     |
|     | • <i>To Discuss Personnel Matters Pursuant to Section 2 (c)(1) of the Illinois Open Meetings Act</i> |                    |     |
| 7.  | <b>Matters Arising Out of Executive Session</b>  |                    |     |
| 8.  | <b>Fiscal Year 2020 ISFA Operating Results through September 30, 2019</b>                            | <b>Information</b> | DPG |
| 9.  | <b>2021 Expense Budget to the Governor's Office of Management and Budget</b>                         | <b>Information</b> | DPG |
| 10. | <b>Other Business</b>  |                    |     |
|     | • <i>Appraisal Report</i>  |                    |     |
|     | • <i>Motion to Accept Appraisal Report</i>   | <b>Action</b>      |     |
| 11. | <b>Adjournment</b>   |                    |     |