NOTICE OF SPECIAL MEETING

SCHOOL FINANCE AUTHORITY OF ROUND LAKE COMMUNITY UNIT SCHOOL DISTRICT 116

February 28, 2005 at 2:00 p.m. (Via teleconference call)

On call of the Chairman, a special meeting of the School Finance Authority of Round Lake Community Unit School District No. 116 will be held by teleconference on February 28, 2005 at 2:00 p.m.

A speaker phone will be available at District Administrative Offices, 316 South Rosedale Court, Round Lake, Illinois, for the public to participate in the meeting.

The agenda for the special meeting follows.

Maru Tomusiak Secretary School Finance Authority

February 28, 2005

AGENDA

February 28, 2005 Special Meeting of School Finance Authority

- 1. Call to Order
- 2. Roll Call
- 3. Rescheduling School Finance Authority's regular meetings for March and April 2005
- 4. Adjournment