

NOTICE

**A MEETING
OF THE
AUDIT AND COMPLIANCE COMMITTEE**

To Be Held

**Friday, July 11, 2008
9:30 A.M.**

In the Office of the Board
**180 North LaSalle Street
Suite 2015
Chicago, Illinois 60601**

William R. Atwood, Executive Director

Please note: Meeting has been rescheduled from June 27, 2008