NOTICE
The meeting of the Illinois Ventures, LLC Board of Managers will be held on Tuesday, July 16, 2019 from 10:00 a.m. to 12:00 p.m. CDT. Video conferencing will be available at the Illini Center, located at 200 S Wacker Drive, 19th Floor in Chicago, IL, at the Henry Administration Building, located at 506 S Wright St, Rm 346 in Urbana, IL, and at the Greenville Municipal Building, located at 404 South 3rd Street in Greenville, IL. Please note that start times are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. In addition on some occasions the order of business may be adjusted as the meeting progresses to accommodate Board members’ schedules, the length of sessions, breaks and other needs.

AGENDA

10:00 – 10:01 am 1. Call to Order – Ed McMillan, Chair


10:04 – 10:06 4. Discussion Item: Update from Finance and Audit Committee – Nancy Sullivan/Mike Tokarz


10:27 – 11:51 10. Executive Session

11:51 – 11:52 11. Reconvene


11:54 – 11:59 14. Public Comment

11:59 – 12:00 15. New/Old Business

12:00 pm 16. Adjourn

October 7, 2019

Next Meeting Date
October 7, 2019
1:00 – 4:00 pm CDT
Champaign, IL