The meeting of the Illinois Ventures, LLC Board of Managers will be held on Tuesday, July 7, 2020 from 10:00 a.m. to 11:00 a.m. CDT. The call-in number is: 1-312-626-6799, Meeting ID: 977 1903 4471, Password: 812832. 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

10:01 - 10:02   2. Action Item: Approve Minutes of the April 14, 2020 Meeting of the Illinois Ventures, LLC Board of Managers – Ed McMillan, Chair

10:02 - 10:03   3. Discussion Item: Confirmation of Email Vote on cystetic Medicines Investment – Nancy Sullivan


10:08 – 10:13   5. Discussion Item: Update from the Finance and Audit Committee – Mike Tokarz (Nancy Sullivan)


10:32 – 11:51   12. Executive Session


11:54 – 11:59   16. Public Comment

11:59 – 12:00   17. New/Old Business

12:00 pm       18. Adjourn

**Next Meeting Date**

October 5, 2020  
9:00 a.m. – 12:00 pm CDT  
In-person, Champaign