

**ILLINOIS GROWTH AND INNOVATION FUND ADVISORY COUNCIL**

**Conference Call/In-Person Meeting  
December 12, 2017  
10:00am**

50 South Capital  
50 South LaSalle Street  
9<sup>th</sup> Floor - London Room  
Chicago, IL 60603

Call in #: 888-494-4032  
Conference Code: 631-529-4968

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**AGENDA**

1. Call to Order
2. Old Business
3. New Business
4. Consent Agenda
  - A. Regular Meeting Minutes, Open Session, September 19, 2017
  - B. Regular Meeting Minutes, Open Session, November 7, 2017
5. Executive Session- Sale of purchase of securities, investments, or investment contracts
6. Public Comment
7. Adjournment

Any individual planning to attend who will need an accommodation under the Americans with Disabilities Act should notify Aimee Pine at (312) 814-5668 or (866) 877-6013 (TTY).