

**ILLINOIS GROWTH AND INNOVATION FUND**  
**ADVISORY COUNCIL**  
**Meeting Minutes**  
**June 20, 2016**

**Advisory Council Members Present:** Maura O'Hara, Hardik Bhatt, Alicia Loeffler, Jack Levin, Peter Newell

**Advisory Council Members Absent:** David Baker, Miguel Gonzalo, Eric Reeves, Howard Tullman, Ellen Carnahan, Keith Crandell, Phil Alphonse, Jake Braun

**Guests Present:** Trey Hart, Bradley Dorchinecz, Bob Morgan, Kevin Butts

**Treasurer's Office Staff Present:** Keith Horton, Rukhaya Alikhan, Jay Rowell, Rodrigo Garcia, Joe Aguilar

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**1. Call to Order**

The meeting was called to order at approximately 2:14 p.m.

**2. Request to Enter Executive Session**

Pursuant to 5 ILCS 120/2(c)(7), Mr. Garcia requested the meeting enter into a closed session to consider the purchase of securities, investments, or investment contracts.

**3. Executive Session**

**4. Public Comment/Old Business**

There were no public comments or questions after exiting executive session.

**5. Adjournment**

Meeting was adjourned at approximately 3:26 p.m.

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Minutes submitted by: Joe Aguilar