

**ILLINOIS GROWTH AND INNOVATION FUND**  
**ADVISORY COUNCIL**  
**Meeting Minutes**  
**September 19, 2016**

**Advisory Council Members Physically Present:** Maura O’Hara, Carl Thoma, Ellen Carnahan, David Baker, Phil Alphonse, Jack Levin, Krista Hatcher, Shari-Young Lewis

**Advisory Council Member Participating via Telephone Conference:** Hardik Bhatt

**Advisory Council Members Absent:** Alicia Loeffler, Miguel Gonzalo, Eric Reeves, Howard Tullman, Keith Crandell, Jake Braun, Kristen Gomez, Meghan Otis, Peter Newell, Bill Gantz

**Guests Present:** Trey Hart, Bradley Dorchinecz, Bob Morgan, Chris McCory, Shelby Cowley, Eric Gaylord

**Treasurer’s Office Staff Present:** Rodrigo Garcia, Joe Aguilar

**Location:** 50 S. LaSalle, Chicago, IL 60603, 9th Floor- London Room

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**1. Call to Order**

The meeting was called to order at approximately 2:05 p.m.

**2. Approval of Minutes**

Motion for approval of minutes from 6/20/2016 meeting by Maura O’Hara

Members seconding the motion: Hardik Bhatt

Members exercising abstention: Krista Hatcher, David Baker, Carl Thoma, Ellen Carnahan

**3. Request to Enter Executive Session**

Pursuant to 5 ILCS 120/2(c)(7), Mr. Garcia motioned for the meeting to enter into a closed session to consider the purchase of securities, investments, or investment contracts. All members present voted in favor of such motion.

**4. Executive Session**

**5. Public Comment/Old Business**

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

**6. Adjournment**

Meeting was adjourned at approximately 4:12 p.m.

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Minutes submitted by: Joe Aguilar