

ILLINOIS GROWTH AND INNOVATION FUND ADVISORY COUNCIL

**Conference Call/In-Person Meeting
March 7, 2017
10:00am**

50 South Capital
50 South LaSalle Street
9th Floor - London Room
Chicago, IL 60603

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

AGENDA

1. Call to Order
2. Old Business
3. Consent Agenda
 - A. Regular Meeting, Open Session, May 9, 2016
 - B. Regular Meeting, Open Session, December 6, 2016
 - C. Special Meeting, Open Session, January 26, 2017
4. Executive Session- Sale of purchase of securities, investments, or investment contracts
5. New Business
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).