

**ILLINOIS GROWTH AND INNOVATION FUND
ADVISORY COUNCIL
Meeting Minutes
February 13, 2018**

Advisory Council Members Physically Present: David Baker, Jack Levin, Maura O’Hara

Temporary Advisory Council Members Physically Present: Joe Aguilar, Jubril Durojaiye

Advisory Council Members Absent: Hardik Bhatt, Jake Braun, Keith Crandell, Kristin Gomez, Miguel Gonzalo, Meghan Otis, Howard Tullman, Shari Young-Lewis

Guests Present: Trey Hart, Bob Morgan, Bridget Schweih

Treasurer’s Office Staff Present: Joe Aguilar, Laura Duque, Jubril Durojaiye, Rodrigo Garcia, Laura Duque

Location: 100 W. Randolph Street, 15-600, Chicago, IL 60601

1. Call to Order

The meeting was called to order at approximately 9:03 a.m

2. Old/New Business

There were no old/new business items of discussion.

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. Ms. O’Hara so moved and the motion was seconded by Mr. Levin.

4. Executive Session

5. Public Comment

There were no public comments after exiting executive session.

6. Adjournment

Meeting was adjourned at approximately 10:07 a.m.

Minutes submitted by: Joe Aguilar