

**ILLINOIS GROWTH AND INNOVATION FUND
ADVISORY COUNCIL
Meeting Minutes
September 19, 2017**

Advisory Council Members Physically Present: David Baker, Krista Hatcher, Jack Levin, Meghan Otis

Advisory Council Members Participating via Telephone Conference: Hardik Bhatt, Alicia Löffler, Maura, O’Hara, Shari Young-Lewis

Advisory Council Members Absent: Jake Braun, Keith Crandell, Kristin Gomez, Miguel Gonzalo, Howard Tullman

Guests Present: Bradley Dorchinecz, Eric Gaylord, Trey Hart, Chris McCrory, Robert Morgan, Bridget Schweihs, Dave Smith

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

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

1. Call to Order

The meeting was called to order at approximately 10:06 a.m

2. Approval of Minutes

Motion for approval of minutes from 03/11/2016 and 06/06/2017 meetings by Mr. Levin and seconded by Mr. Baker.

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. Mr. Baker so moved and the motion was seconded by Ms. Hatcher.

4. Executive Session

5. Public Comment

There were no public comments after exiting executive session.

6. Adjournment

Meeting was adjourned at approximately 10:38 a.m.

Minutes submitted by: Joe Aguilar