

**ILLINOIS GROWTH AND INNOVATION FUND
ADVISORY COUNCIL
Meeting Minutes
November 7, 2017**

Advisory Council Members Physically Present: Maura O’Hara

Temporary Advisory Council Members Physically Present: Joe Aguilar, Fernando Diaz, Marlene Saucedo

Advisory Council Members Participating via Telephone Conference: Krista Hatcher, Alicia Löffler, Meghan Otis

Advisory Council Members Absent: Hardik Bhatt, David Baker, Jack Levin, Jake Braun, Keith Crandell, Kristin Gomez, Miguel Gonzalo, Howard Tullman, Shari Young-Lewis

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

Treasurer’s Office Staff Present: Joe Aguilar, Fernando Diaz, Rodrigo Garcia, Laura Duque, Marlene Saucedo

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

1. Call to Order

The meeting was called to order at approximately 1:04 p.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. Aguilar.

4. Executive Session

5. Public Comment

There were no public comments after exiting executive session.

6. Adjournment

Meeting was adjourned at approximately 1:29 p.m.

Minutes submitted by: Joe Aguilar