

**ILLINOIS GROWTH AND INNOVATION FUND  
ADVISORY COUNCIL  
Meeting Minutes  
December 12, 2017**

**Advisory Council Members Physically Present:** David Baker, Krista Hatcher

**Temporary Advisory Council Members Physically Present:** Joe Aguilar, Rodrigo Garcia

**Advisory Council Members Participating via Telephone Conference:** Meghan Otis

**Advisory Council Members Absent:** Hardik Bhatt, Jack Levin, Jake Braun, Keith Crandell, Kristin Gomez, Miguel Gonzalo, Maura O'Hara, Howard Tullman, Shari Young-Lewis

**Guests Present:** Eric Gaylord, Trey Hart, Bob Morgan, Bridget Schweihs

**Treasurer's Office Staff Present:** Joe Aguilar, Laura Duque, Rodrigo Garcia, Jay Rowell

**Location:** 50 S. LaSalle Street, 9<sup>th</sup> Floor- London Room, Chicago, IL 60603

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**1. Call to Order**

The meeting was called to order at approximately 10:07 a.m.

**2. Approval of Minutes**

Motion for approval of minutes from September 19, 2017, and November 7, 2017, meetings by Ms. Hatcher and seconded by Mr. Aguilar.

**3. Old/New Business**

There were no old/new business items of discussion.

**4. 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.

**5. Executive Session**

**6. Public Comment**

There were no public comments after exiting executive session.

**7. Adjournment**

Meeting was adjourned at approximately 11:19 a.m.

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Minutes submitted by: Joe Aguilar