



IllinoisVENTURES, LLC
Meeting of the Board of Managers

January 5, 2018

NOTICE

The meeting of the IllinoisVENTURES, LLC Board of Managers will be held telephonically on Tuesday, January 16, 2018 at 10:00 a.m. to 12:00 p.m. CST. The call in number will be (888) 204-5987, Conference ID: 3884466#. Please note that the start times for the sessions are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. In addition on some occasions the order of business may be adjusted as the meeting progresses to accommodate Board members' schedules, the length of sessions, breaks and other needs.

AGENDA

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| <i>10:00 – 10:01 a.m.</i> | 1. Call to Order – <i>Ed McMillan, Chair</i> |
| <i>10:02 – 10:03</i> | 2. Action Item: Approve Minutes of the October 2nd, 2017 Meeting of the IllinoisVENTURES, LLC Board of Managers – Ed McMillan, Chair |
| <i>10:04 – 10:09</i> | 3. Discussion Item: FY18 Actual vs Plan Overview – <i>Nancy Sullivan</i> |
| <i>10:10 – 10:20</i> | 4. Action Item: Interim FY18/Actual FY18 Budget Resolution – Nancy Sullivan |
| <i>10:21 – 10:22</i> | 5. Discussion Item: Final IV Audit Report for FY2017 – <i>Nancy Sullivan</i> |
| <i>10:23 – 10:30</i> | 6. Discussion Item: Appointments to Audit & Finance Committee and Compensation Committee – <i>Ed McMillan</i> |
| <i>10:31 – 10:41</i> | 7. Discussion Item: UIC POC Program Update – <i>Nancy Sullivan</i> |
| <i>10:42 – 10:44</i> | 8. Action Item: Stock Management Update – Tom Parkinson |
| <i>10:45 – 11:51</i> | 9. Executive Session |
| <i>11:52 – 11:53</i> | 10. Reconvene |
| <i>11:54 – 11:56</i> | 11. Action Item: Approval of Investments – Ed McMillan |
| <i>11:57 – 11:58</i> | 12. New/Old Business |
| <i>11:59 - 12:00 p.m.</i> | 13. Adjourn |

Next Meeting Date

April 10, 2018

11a-2p CT

Chicago