



IllinoisVENTURES, LLC

Meeting of Finance & Audit Committee of the Board of Managers

October 3, 2018

NOTICE

The meeting of the Finance & Audit Committee of the Board of Managers IllinoisVENTURES, LLC Board of Managers will be held in Champaign at the Gies College of Business in the Dean's Conference Room in room 2017 on Wednesday, October 3, 2018 at 3:00 p.m. to 4:00 p.m. CST. The Gies College of Business is located at 515 E Gregory Dr. in Champaign, IL. The call in number will be (888) 204-5987, Conference ID: 3884466#. Please note that the start times 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.

1. Call to Order – Mike Tokarz, Chair
2. Action Item: Approve Minutes of the April 10, 2018 Minutes Meeting of the IllinoisVENTURES, LLC Finance and Audit Meeting – Mike Tokarz, Chair
3. Discussion Item: FY19 Budget Review – Nancy Sullivan
4. Discussion Item: FY18 Audit Review – Nancy Sullivan
5. Discussion Item: Committee Orientation – Nancy Sullivan
6. Executive Session
7. Reconvene
8. New/Old Business
9. Adjourn