



**IllinoisVENTURES, LLC**  
Meeting of the Compensation Committee

April 10, 2018

**NOTICE**

The meeting of the IllinoisVENTURES, LLC Compensation Committee will be held in Chicago at the Illini Center in the Orange and Blue Room on the 19<sup>th</sup> floor on Tuesday, April 10, 2018 at 10:00 a.m. to 10:45 a.m. CST. The Illini Center is located at 200 S. Wacker Drive in downtown Chicago, IL. 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.

1. Call to Order – *Anthony DiTommaso, Chair*
2. Welcome to the Committee Members
3. Discussion Item: Review and Assessment of the Compensation Committee Charter – *Nancy Sullivan*
4. Action Item: Approval of the Compensation Committee Charter – *Nancy Sullivan*
5. Action Item: Approval of Hiring Plan per Approved FY18 Budget – *Nancy Sullivan*
6. Executive Session – *Anthony DiTommaso*
7. Reconvene
8. Discussion Item: Schedule of Future Meetings – *Nancy Sullivan*
9. New/Old Business
10. Adjourn