



IllinoisVENTURES, LLC
Meeting of the Finance and Audit Committee

April 10, 2018

NOTICE

The meeting of the IllinoisVENTURES, LLC Finance and Audit Committee will be held in Chicago at the Illini Center in the Orange and Blue Room on the 19th 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 – *Michael Tokarz, Chair*
2. Welcome to the Committee Members
3. Action Item: Approve/Acknowledge minutes of the September 22, 2014 Meeting of the Finance and Audit Committee – *Michael Tokarz*
4. Discussion Item: IllinoisVENTURES Audit (6.30.18) as a University Related Organization – *Nancy Sullivan*
5. Discussion Item: Auditor General of State of Illinois Fiscal and Administrative Controls – *Nancy Sullivan*
6. Discussion Item: Review and Assessment of the Finance and Audit Committee Charter – *Nancy Sullivan*
7. Discussion Item: FY19 Operating Budget Format & Presentation Discussion– *Nancy Sullivan*
8. New/Old Business
9. Adjourn