



## **IllinoisVENTURES, LLC**

Meeting of the Executive Committee of the Board of Managers

September 24, 2018

### **NOTICE**

The meeting of the Executive Committee of the IllinoisVENTURES, LLC Board of Managers will be held on Monday, September 24, 2018 at 2:00 p.m. to 3:00 p.m. CST. Video conferencing will be available at the IllinoisVENTURES Chicago Office, 2242 W Harrison St, Suite 201, in Chicago, IL and at the Greenville City Council Meeting Room, 403 South 3rd Street, in Greenville, IL. 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 – Ed McMillan, Chair
2. Action Item: Approve Minutes of the July 25, 2014 Minutes Meeting of the IllinoisVENTURES, LLC Executive Committee Meeting – Ed McMillan, Chair
3. Discussion Item: Legal Memo from University Counsel regarding OMA and FOIA in relation to IllinoisVENTURES – University Counsel
4. Executive Session
5. Reconvene
6. New/Old Business
7. Adjourn