

# Illinois Ventures, LLC

Meeting of the Compensation Committee of the Illinois Ventures, LLC  
Board of Managers



The meeting of the Compensation Committee of the Illinois Ventures, LLC Board of Managers will be held on Friday, April 19, 2024 from 10:15 a.m. to 11:00 a.m. CDT at Swanlund Administration Building's Conference Room 400 (601 E. John, 4<sup>th</sup> Floor, Champaign, IL) and John's Island Library's Meeting Room (3531 Maybank Highway, John's Island, SC). Please note that start times are estimates. The call-in number is: 1-312-626-6799, Meeting ID: 812 5494 7182, Password: 44941215. 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.

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## AGENDA

1. Call to Order – *Todd Lillibridge, Chair*
2. Action Item: Approve Minutes of the September 12, 2023 Meeting of the Compensation Committee of the Illinois Ventures, LLC Board of Managers – *Todd Lillibridge, Chair*
3. Executive Session
4. Reconvene/Roll call
5. Action Item: Approval of Compensation Recommendations – *Todd Lillibridge, Chair*
6. New/Old Business
7. Adjourn

June 11, 2024

Next Meeting Date  
12:00 p.m. – 1:30 pm CDT

Video Conference  
at public locations