

The Special Meeting of the Illinois Ventures, LLC Board of Managers will be held on Thursday, March 23, 2023 from 2:00 p.m. to 3:30 p.m. CDT. The call-in number is: 1-312-626-6799, Meeting ID: 865 6913 5297, Password: 07086372. Please note that 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.

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## **AGENDA**

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| 2:00 - 2:03 pm | 1. | Call to Order/Roll Call – <i>Mike Tokarz, Chair</i>              |
| 2:03 - 3:18    | 2. | Executive Session  |
| 3:18 - 3:20    | 3. | Reconvene/Roll call  |
| 3:20 – 3:22    | 4. | Action Item: Approval of Investments – <i>Mike Tokarz, Chair</i> |
| 3:22 – 3:27    | 5. | Public Comment   |
| 3:27 – 3:28    | 6. | New/Old Business   |
| 3:28 – 3:30 pm | 7. | Adjourn  |