

Illinois Ventures, LLC

Meeting of the Illinois Ventures, LLC Board of Managers



The meeting of the Illinois Ventures, LLC Board of Managers will be held on Tuesday, April 9, 2024 from 11:00 a.m. to 2:00 p.m. CDT at the Illini Center's Illini Room (200 S Wacker Drive, 19th Floor, Chicago, IL) and Indianapolis Public Library-Warren Branch's Community Room (9701 East 21st St, Indianapolis, IN). Please note that start times are estimates. The call-in number is: 1-312-626-6799, Meeting ID: 811 9821 8429 | Password: 62424246. 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.

AGENDA

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| 11:00 - 11:02 am | 1. | Call to Order/Roll Call – <i>Mike Tokarz, Chair</i> |
| 11:02 – 11:07 | 2. | Discussion Item: FY24 Actual vs Budget Financial Review – <i>Nancy Harvey</i> |
| 11:07 – 11:17 | 3. | Discussion Item: FY25 Budget – <i>Nancy Sullivan</i> |
| 11:17 – 1:47 | 4. | Executive Session |
| 1:47 – 1:48 | 5. | Reconvene |
| 1:48 – 1:53 | 6. | Action Item: Roll Call Agenda – <i>Mike Tokarz, Chair</i> <ul style="list-style-type: none">▪ Approve Minutes of the January 30, 2024 Meeting of the Illinois Ventures, LLC Board of Managers▪ Approval of Executive Session Minutes for Potential Release▪ Approval of Investments▪ Approval of Acceptance of Shield T3-related Equity Holdings |
| 1:53 - 1:58 | 7. | Public Comment |
| 1:58 - 1:59 | 8. | New/Old Business |
| 1:59 – 2:00 pm | 9. | Adjourn |