

# Illinois Ventures, LLC

Meeting of the Finance and Audit Committee of the Illinois Ventures,  
LLC Board of Managers



The meeting of the Finance and Audit Committee of the Illinois Ventures, LLC Board of Managers will be held on Tuesday, June 11, 2024 from 11:00 a.m. to 12:00 p.m. CDT at EnterpriseWorks's Conference Room 115 (60 Hazelwood Drive, Champaign, IL) and Discovery Partner Institute's Conference Room 2017 (200 S Wacker Dr, 20th Floor, Chicago, IL). Please note that start times are estimates. The call-in number is: 1-312-626-6799, Meeting ID: 860 9933 8363, Password: 56009359. 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 – Mike Tokarz, Chair
2. Action Item: Approve Minutes of the September 21, 2023 Meeting of the Finance and Audit Committee of the Illinois Ventures, LLC Board of Managers – Mike Tokarz, Chair
3. Discussion Item: FY24 Actual vs. Budget Overview – Nancy Sullivan
4. Discussion Item: FY25 Illinois Ventures Budget – Nancy Sullivan
5. Discussion Item: FY24 Audit Process and Next Steps – Nancy Sullivan
6. Action Item: Approval of 2025 Meeting Dates – Mike Tokarz, Chair
7. Executive Session
8. Reconvene/Roll call
9. Action Item: Consideration of Executive Session Minutes for Potential Release – Mike Tokarz, Chair
10. New/Old Business

September 10, 2024

Next Meeting Date  
10:00 a.m. – 11:00 am CDT

Video Conference  
at public locations