

NOTICE

The meeting of the Illinois Ventures, LLC Board of Managers will be held on Tuesday, April 12, 2022 from 11:00 a.m. to 2:00 p.m. CDT at the Discovery Partners Institute, located at 200 S Wacker Drive, 20th Floor in Chicago, IL. Please note that start times are estimates. The call-in number is: 1-312-626-6799, Meeting ID: 814 7886 5637, Password: 97444251. 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>Ed McMillan, Chair</i> |
| 11:02 - 11:03 | 2. | Action Item: Approve Minutes of the January 27, 2022 Meeting of the Illinois Ventures, LLC Board of Managers – <i>Ed McMillan, Chair</i> |
| 11:03 - 11:08 | 3. | Discussion Item: FY22 Actual Vs. Plan Overview through February 28, 2022– <i>Nancy Sullivan</i> |
| 11:08 – 11:13 | 4. | Discussion Item: FY23 Budget – <i>Nancy Sullivan</i> |
| 11:13 – 11:18 | 5. | Action Item: Amendment to Illinois Ventures Record Retention Policy – <i>Nancy Harvey</i> |
| 11:18 – 1:48 | 6. | Executive Session |
| 1:48 – 1:50 | 7. | Reconvene/Roll call |
| 1:50 – 1:51 | 8. | Action Item: Approval of Executive Session Minutes for Release – <i>Ed McMillan, Chair</i> |
| 1:51 – 1:52 | 9. | Action Item: Approval of Investment – <i>Ed McMillan, Chair</i> |
| 1:52 – 1:53 | 10. | Action Item: Approval of Buyout Offer – <i>Ed McMillan, Chair</i> |
| 1:53 – 1:58 | 11. | Public Comment |
| 1:58 – 1:59 | 12. | New/Old Business |
| 1:59 – 2:00 pm | 13. | Adjourn |