

Illinois Ventures, LLC

Meeting of the Finance & Audit Committee of the Board of Managers



The meeting of the Finance & Audit Committee of the Illinois Ventures, LLC Board of Managers will be held on Tuesday, June 9, 2026 from 11:00 a.m. to 12:00 p.m. CDT in Conference Room 220, EnterpriseWorks (60 Hazelwood Drive, Champaign, IL 61820). Please note that start times are estimates. The call-in number is: 1-312-626-6799, Meeting ID: 848 5163 5729, Password: 63805282. 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

1. Call to Order – Mike Tokarz, Chair
2. Discussion Item: Review of Finance & Audit Committee Charter – *Nancy Sullivan*
3. Discussion Item: FY26 Actual vs. Budget Overview – *Nancy Sullivan*
4. Discussion Item: FY27 Illinois Ventures Draft Budget – *Nancy Sullivan*
5. Discussion Item: FY26 Audit Process and Next Steps – *Nancy Sullivan*
6. Discussion Item: 2027 Meeting Dates – *Nancy Sullivan*
7. Action Item: Roll Call Agenda – *Mike Tokarz, Chair*
 - Approval of the September 9, 2025 Open Session Minutes
 - Approval of Executive Session Minutes for potential release
 - Approval of 2027 Meeting Dates
8. New/Old Business
9. Adjourn