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 Monday, October 12, 2026 from 11:00 a.m. to 12:00 p.m. CDT in Conference Room 115, 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: 868 7617 2204, Password: 36876252. 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 – *Paul Ellinger, Chair*
2. Discussion Item: Committee Self-Assessment – *Nancy Sullivan*
3. Discussion Item: FY26 Year-End Actual vs. Budget Overview – *Nancy Sullivan*
4. Discussion Item: FY27 Budget & Appropriation Update – *Nancy Sullivan*
5. Discussion Item: FY27 Actual vs. Budget Overview – *Nancy Sullivan*
6. Executive Session
7. Action Item: Roll Call Agenda – *Paul Ellinger, Chair*
    - Approval of the June 9, 2026 Open Session Minutes
    - Approval of Executive Session Minutes for potential release
8. New/Old Business
9. Adjourn