

**ILLINOIS GROWTH AND INNOVATION FUND
ADVISORY COUNCIL
Meeting Minutes
April 03, 2018**

Advisory Council Members Physically Present: Keith Crandell

Temporary Advisory Council Members Physically Present: Jubril Durojaiye

Advisory Council Members Participating via Telephone Conference: Krista Hatcher, Meghan Otis, Shari Young-Lewis

Advisory Council Members Absent: David Baker, Jake Braun, Kristin Gomez, Miguel Gonzalo, Jack Levin, Maura O'Hara, Howard Tullman

Guests Present: Kevin Butts, Trey Hart, Bridget Schweihs, Tony Sorrentino

Treasurer's Office Staff Present: Joe Aguilar, Laura Duque, Jubril Durojaiye, Rodrigo Garcia

Location: 100 W. Randolph Street, 15-600, Chicago, IL 60601

1. Call to Order

The meeting was called to order at approximately 1:03 p.m.

2. Old/New Business

There were no old/new business items of discussion.

3. Request to Enter Executive Session

Pursuant to 5 ILCS 120/2(c)(7), Mr. Garcia requested a motion for the meeting to enter into a closed session to consider the purchase of securities, investments, or investment contracts. Mr. Durojaiye so moved and the motion was seconded by Mr. Crandell.

4. Executive Session

5. Public Comment

There were no public comments after exiting executive session.

6. Adjournment

Meeting was adjourned at approximately 1:47 p.m.

Minutes submitted by: Joe Aguilar