ILLINOIS GRAIN INSURANCE CORPORATION
SPECIAL BOARD MEETING

AGENDA

Monday, July 16, 2012
10:00 a.m.

Illinois Department of Agriculture Building
Executive Conference Room

I. Welcome
II. Roll Call
III. Introduction of Attendees and Advisory Committee
IV. Treasurer’s Report
V. Secretary’s Report
VI. New Business
   ➢ IGIF Balance Update
   ➢ Handy Feed Handyscape, Inc.--IGIF Transfer Request
VII. Old Business
   ➢ IGIC By-laws--Second Reading to Consider Amendment to Article V
   ➢ The Grain Exchange, Inc.--Update
   ➢ Ethics Training--Reminder
VIII. Miscellaneous Business
IX. Adjournment

It is the policy of the Illinois Department of Agriculture to comply with the provisions of the American with Disabilities Act, 42 U.S.C. §12101 et. seq. Any individual needing reasonable accommodation should make request in advance to Brent Eggleston at 217/524-5125 or Brent.Eggleston@illinois.gov.