OFFICE OF THE ATTORNEY GENERAL
STATE OF ILLINOIS

Lisa Madigan
ATTORNEY GENERAL

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.

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