OFFICE OF THE ATTORNEY GENERAL
STATE OF ILLINOIS

Lisa Madigan
ATTORNEY GENERAL

ILLINOIS GRAIN INSURANCE CORPORATION
SPECIAL BOARD MEETING

AGENDA

Tuesday, April 10, 2012
10:00 a.m.

Illinois Department of Agriculture Building
Room 66

I. Welcome

II. Roll Call

III. Introduction of Attendees and Advisory Committee

IV. Secretary's Report

V. New Business

- IGIC By-Laws—First Reading to Consider Amendment to Article V and Setting of Next Special Meeting for Second Reading - DEFERRED FOR HANDY SCRAPE
- Appointment of FOIA Officer - KAREN McNaught

VI. Adjournment → Update on HANDY FEED, HANDY SCRAPE, INC. - FAILURE.

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500 South Second Street, Springfield, Illinois 62706 • (217) 782-1090 • TTY: (877) 844-5461 • Fax: (217) 782-7046
100 West Randolph Street, Chicago, Illinois 60601 • (312) 814-3000 • TTY: (800) 964-3013 • Fax: (312) 814-3806