OFFICE OF THE ATTORNEY GENERAL
STATE OF ILLINOIS

Lisa Madigan
ATTORNEY GENERAL

ILLINOIS GRAIN INSURANCE CORPORATION BOARD MEETING

AGENDA

Tuesday, March 11, 2014
10:00 a.m.
Illinois Department of Agriculture Building
Room 66

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 and Assessment Update
- Update on Grain Dealer and Warehouse Licensure
- Insolvency/Facilitation Update
- Mandatory Ethics Training for Board Members
- Financial Audit and Compliance Examination for two years ending June 30, 2013.
- Re-appointment of Advisory Committee Members

VII. Old Business
- Indemnity Trust Account Update

VIII. 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.