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## ILHIE BUDGET & FINANCE COMMITTEE AGENDA

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**April 16, 2015  
1:00PM – 1:30PM  
James R. Thompson Center  
Suite 4-750  
100 W. Randolph St. Chicago, IL 60601**

1. Roll Call
2. Approval of Minutes (3/18/15) **[action item]**
3. Year to date Financial Statements, month ended March
4. ILHIE Contingency Plan Discussion
5. Interim Board Treasurer Discussion
6. Next Meeting (May 2015 in advance of the May Board Meeting)
7. Public Comment
8. Adjourn

All meetings will be accessible to handicapped individuals in compliance with pertinent state and federal laws upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodations should contact OHIT at least five business days prior to the meeting so that we may best accommodate their needs.