
ILHIE Authority Governance & Nominating Committee Agenda

**July 23, 2014
10:00am – 10:30am
100 W Randolph, 2-025
Chicago, IL 60601**

1. Roll Call
2. Approval of Prior Meeting Minutes [action item]
3. Resolution 2014-07 to Reappoint Members of the Advisory Committee [action item]
4. Public Comment
5. 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.