



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.