



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 SCARPE*
 - ✓ > Appointment of FOIA Officer -*KAREN McNaught*
- VI. Adjournment → *Update on HANDY FEED, HANDY SCARPE, INL-FULLUM, .*

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.