



OFFICE OF THE ATTORNEY GENERAL
STATE OF ILLINOIS

Lisa Madigan
ATTORNEY GENERAL

**ILLINOIS GRAIN INSURANCE CORPORATION
BOARD MEETING**

AGENDA

**Tuesday, April 14, 2015
10:00 a.m.**

**Illinois Department of Agriculture Building
FFA Conference Room, Springfield, Illinois**

- 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 and Advisory Members
 - Re-appointment of Advisory Committee Members
 - Bureau of Warehouses staffing level
- VII. Old Business
 - Indemnity Trust Account Update
- VIII. Adjournment

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