



## **CHICAGO INFRASTRUCTURE TRUST** **MEETING NOTICE AND AGENDA**

Notice is hereby given that the Board of Directors of the Chicago Infrastructure Trust will meet Monday, February 24, 2014 at 10:00 A.M. at the Metropolitan Planning Council, 140 South Dearborn Street, Suite 1400.

1. CALL TO ORDER
2. ORGANIZATIONAL MATTERS:
  - a. Approval of Minutes of November 6, 2013 & November 12, 2013
  - b. Contracting Manual
    - i. Approval of Resolution
  - c. Audit RFP
    - i. Approval of Resolution
  - d. Budget
3. RETROFIT CHICAGO UPDATE
4. OTHER PROGRAM AREAS OF INTEREST
5. PUBLIC COMMENTS
6. EXECUTIVE SESSION
7. ADJOURNMENT