

**CHICAGO INFRASTRUCTURE TRUST**

**MEETING NOTICE AND AGENDA**

Notice is hereby given that the Board of Directors of the Chicago Infrastructure Trust will meet Wednesday, November 6, 2013 at 2:30 P.M. at the Metropolitan Planning Council, 140 South Dearborn Street, Suite 1400.

1. CALL TO ORDER
2. ORGANIZATIONAL MATTERS:
  - a. Approval of Minutes of July 19, 2013
3. BUDGET
  - a. Approval of Resolution
4. RETROFIT CHICAGO UPDATE
  - a. Approval of Resolutions
5. PROGRAM AREAS OF INTEREST
6. OPPORTUNITY FOR PUBLIC COMMENT
7. EXECUTIVE SESSION (IF REQUIRED)
8. ADJOURNMENT