

## **CHICAGO INFRASTRUCTURE TRUST**

### **MEETING NOTICE AND AGENDA**

Notice is hereby given that the Board of Directors of the Chicago Infrastructure Trust will meet on Wednesday, April 3, 2013 at 10:00 A.M. at the 1871 (Technology Incubator), 222 West Merchandise Mart Plaza, Suite 1212, IMSA Room (12<sup>th</sup> Floor, Use Corporate Elevators).

1. CALL TO ORDER
2. ORGANIZATIONAL MATTERS:
  - a. Approval of Minutes of January 10, 2013
  - b. Approval of Resolutions
    - i. Freedom of Information Act Officer
    - ii. Certified Public Accountants
    - iii. Conflicts of Interest Policy
    - iv. Investment Policy
    - v. Procurement and Confidentiality Policy
    - vi. Employment Policy
    - vii. Financial Management Policy
    - viii. Economic Disclosure Policy
    - ix. Self-Certification Policy
    - x. Annual Report
  - c. 2013 Board of Director's Schedule
3. CEO's FIRST 43 DAYS
  - a. Introduction of Volunteers & Interns
  - b. In the News
4. PROCUREMENT MANUAL/BEST PRACTICES
5. PROPERTY ASSESSED CLEAN ENERGY (PACE) DISCUSSION
6. RETROFIT CHICAGO UPDATE
7. OPPORTUNITY FOR PUBLIC COMMENT
8. EXECUTIVE SESSION
9. ADJOURNMENT