

CHICAGO INFRASTRUCTURE TRUST

MEETING NOTICE AND AGENDA

Notice is hereby given that the Board of Directors of the Chicago Infrastructure Trust will meet on Friday, July 19, 2013 at 10:00 A.M. at the University of Chicago Booth School of Business Gleacher Center, 450 North Cityfront Plaza Drive, Room 306, Chicago, IL 60611.

1. CALL TO ORDER
2. ORGANIZATIONAL MATTERS:
 - a. Approval of Minutes of April 3, 2013
 - b. Introduction of Tracey Mendrek, EVP, Culloton Strategies
3. CONTRACTING MANUAL
 - a. Approval of Resolution
4. BUDGET
 - a. Approval of Resolution
5. WEB SITE
6. PROGRAM AREAS OF INTEREST
7. RETROFIT CHICAGO UPDATE
8. OPPORTUNITY FOR PUBLIC COMMENT
9. EXECUTIVE SESSION (IF REQUIRED)
10. ADJOURNMENT