



**CHICAGO INFRASTRUCTURE TRUST**

**BOARD OF DIRECTORS MEETING**

Notice is hereby given that the Board of Directors of the Chicago Infrastructure Trust will meet Tuesday, June 6, 2017 at 10:00 A.M. at the Metropolitan Planning Council, 140 South Dearborn Street, Suite 1400.

- I. CALL TO ORDER
- II. ORGANIZATIONAL MATTERS
  - a. Approval of Minutes of February 7, 2016
  - b. Board Calendar
  - c. Operations Update
    - i. Employee Handbook
    - ii. 2016 Independent Audit
- III. PROJECT UPDATES
  - a. Smart Lighting Project
  - b. Home Buyer Assistance Program
  - c. Retrofit One
  - d. North and Throop Relocation
  - e. Additional Initiatives
- IV. PUBLIC COMMENTS
- V. EXECUTIVE SESSION (if necessary)
- VI. ADJOURNMENT