



CHICAGO INFRASTRUCTURE TRUST

BOARD OF DIRECTORS MEETING

Notice is hereby given that the Board of Directors of the Chicago Infrastructure Trust will meet Friday, April 12, 2019 at 10:30 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 December 11, 2018
 - b. Board Calendar
 - c. Operations Update
 - d. Independent Auditor's Report
- III. PROJECT UPDATES
 - a. Chicago Ground-Mount Solar
- IV. PUBLIC COMMENTS
- V. EXECUTIVE SESSION (if necessary)
- VI. ADJOURNMENT