



CHICAGO INFRASTRUCTURE TRUST

BOARD OF DIRECTORS MEETING

Notice is hereby given that the Board of Directors of the Chicago Infrastructure Trust will meet Tuesday, October 18, 2016 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 July 19, 2016
 - b. Board Calendar
 - c. Operations Update
 - i. Employee Benefits
 - d. Financial Statements and Independent Auditors' Report
- III. PROJECT UPDATES
 - a. Smart Lighting Project
 - b. Home Buyer Assistance Program
 - c. Retrofit One
 - d. Retrofit Two
- IV. PUBLIC COMMENTS
- V. EXECUTIVE SESSION
- VI. ADJOURNMENT