



OFFICE OF THE ATTORNEY GENERAL
STATE OF ILLINOIS

Lisa Madigan
ATTORNEY GENERAL

**ILLINOIS GRAIN INSURANCE CORPORATION
BOARD MEETING**

AGENDA

**Tuesday, March 08, 2016
10:00 a.m.**

**Illinois Department of Agriculture
4H Conference Room
Springfield, Illinois**

- I.
- II. Welcome
- III. Roll Call
- IV. Introduction of Attendees and Advisory Committee
- V. Treasurer's Report
- VI. Secretary's Report
- VII. New Business
 - IGIF Balance and Assessment Update
 - Regulatory Fund Account Update
 - Update on Grain Dealer and Warehouse Licensure
 - Insolvency/Facilitation Update
 - Mandatory Ethics Training for Board and Advisory Members
 - Bureau of Warehouses staffing level
 - Review of IGIF Office of Auditors General's Audit for Fiscal Years 2014 and 2015.
- VIII. Old Business
 - Indemnity Trust Account Update
- IX. Adjournment

It is the policy of the Illinois Department of Agriculture to comply with the provisions of the American with Disabilities Act, 42 U.S.C. §12101 et. seq. Any individual needing reasonable accommodation should make request in advance to Cheryl Bluhm at 217/557-0994 or Cheryl.Bluhm@illinois.gov

