



Meeting Agenda

July 27, 2010

IMDC Meeting July 27, 2010 – 1:00 P.M.
Rush University Medical Center Professional Building
1725 W. Harrison Street, Chicago, IL 60612
5th Floor, Room 542 Brainard Conference Room

Tab

- L1 Roll Call and Approval of Minutes President**
Public Comments (Upon Prior Written Request) President
- L2 Management Team Report Executive Director**
- L3 Financial and Bond Quarterly Report Chief Financial Officer**
- L4 Committee Reports**
- Legal Affairs Committee Report President, Chief Legal Counsel
- Audit Committee Report Treasurer
- Old Business President**
- Report: Costco*
- Report: Vertiport*
- Executive Session President**
1. Real Estate, Personnel, and Litigation Related Matters
2. Review of Prior Executive Session Minutes
- Meeting Schedule President**
Tuesday, November 23, 2010
Tuesday, January 25, 2011
- Adjournment President**