Taxpayers' Federation of Illinois
Board of Trustees Annual Meeting
Maggiano's Little Italy
Thursday, June 22, 2018, approximately 2:00 p.m. Central Time
Immediately following Annual Meeting Luncheon

Call in number: 1.888.392.4560
Passcode: 782 9582#

1. Welcome and call to order   Ana Tigera

2. Approval of Minutes (attachment A)   Ana Tigera

3. Election of Executive Committee   Ana Tigera
   - Harry Bond, Monical Pizza Corporation
   - Michael Brown, Abbott Laboratories
   - Scott Heyman, Sidley Austin LLP
   - Jeff Hummel, Pepsico
   - Bruce Janovsky, Northern Trust Company
   - Brian Murphy, Grant Thornton
   - Rae Payne, Illinois Farm Bureau
   - Larry Pociask, Tate & Lyle
   - Jo Ellen K. Stock, Union Pacific Railroad
   - Tim Tamer, United Airlines
   - Ana Tigera, Allstate Insurance Company

4. Election of Officers   Ana Tigera
   - Ana Tigera, Chairman
   - Tim Tamer, Vice Chairman
   - Jeff Hummel, Treasurer

5. Legislative Update (attachment B)   Maurice Scholten/Carol Portman

6. Summer Projects   Carol Portman
   - DOR Regulations (attachment C)
   - Membership Development (attachment D)
   - Tax Facts articles (attachment E)

7. 2017 and 2018 Financial Statements (attachments F and G)   Carol Portman

8. Call for Further Business   Ana Tigera

9. Adjournment   Ana Tigera

Illinois Fiscal Policy Council
Membership Meeting
Agenda

1. Call to Order   Bob Barr

2. Approval of Minutes (attachment X)

3. Election of Directors   Bob Barr
   Terms Expiring 2021
   - Tom Johnson
   - Rebecca Kline
   - Therese McGuire
   - Cordelia Meyer
   - Jim Nowlan

4. Relationship with TFI (attachment Y)   Carol Portman

5. Financial Statements (attachment Z)   Carol Portman

6. Adjourn   Bob Barr

Future Meetings (subject to change):
   Income Tax Committee: July 12, November 1
   Sales Tax Committee: June, 25, September 21, November 16
   Local Taxes Committee: August 24, November 16
   Property Tax Committee: September 17
   Government Structure and Spending Committee: June 29, August 17, October 5, November 30
   Executive Committee: September 13, December 3
   Board of Trustees: November 12
   State & Local Tax Conference: September 20