## AGENDA

Environmental Protection Trust Fund Commission

Thursday June 11, 2015 Illinois Environmental Protection Agency 1021 North Grand Ave. East 2:00 PM Fort Knox Conference Room

- I. Call to Order
- II. Approval of January 30, 2015 meeting minutes
- III. FY 2016 Resolutions
  - a. Office of Attorney General FY2016-1
  - b. Department of Natural Resources FY2016-2
  - c. Environmental Protection Agency FY2016-3
- IV. Intergovernmental Agreements
  - a. Office of Attorney General
  - b. Department of Natural Resources
  - c. Environmental Protection Agency
- V. Environmental Protection Trust Fund Accounting Statement
- VI. Other Business
- VII. Adjournment