

Illinois Valley Public Telecommunications Corporation

Date: Thursday, May 23, 2019 @v 7:30 AM

Meeting: Special Meeting of the Executive Committee

Location: WTVP Executive Conference Room

101 State Street, Peoria, IL 61602

The board of Directors entered a closed Session to discuss the following:

- matters concerning individual employees;
- proprietary information;
- litigation and other matters requiring confidential advice of counsel;
- commercial or financial information obtained from a person on a privileged or confidential basis;
- purchase of property or services, if the premature disclosure of the transaction would compromise the station's business interests. §396(k)(4)