



Illinois Valley Public Telecommunications Corporation

Date: Saturday, March 09, 2024

Meeting: Special Meeting of the WTVP Governance Committee

Location: MH Equipment, 8901 N Industrial Rd, Peoria, IL 61615

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

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