

**January 23, 2004
IFA Board Meeting
Voting Record**

Members Present: David Gustman, Joseph Alford, Michael Goetz, Edward Leonard,
Talat Othman, Andrew Rice, Joseph Valenti, Jill Rendleman York

Members by Phone: None

Members Absent: Timothy Ozark

Vacancies: None

ITEMS:

Financial Statements – January 5, 2004

Minutes – January 5, 2004

VOTE:

8 ayes, 0 nays, 0 abstained

8 ayes, 0 nays, 0 abstained

PROJECTS:

Northwestern Memorial Hospital

8 ayes, 0 nays, 0 abstained

Alexian Brothers

8 ayes, 0 nays, 0 abstained

BroMenn Healthcare

8 ayes, 0 nays, 0 abstained

Franciscan Communities, Inc.

8 ayes, 0 nays, 0 abstained

Eagle Theatre

8 ayes, 0 nays, 0 abstained

Jewish Federation of Metropolitan Chicago

8 ayes, 0 nays, 0 abstained