



**Friday, August 22, 2014
Audit Committee Meeting**

2211 York Road, Suite 400, Oak Brook, IL 60523 Beginning at 8:45 a.m.

1. Roll Call

A. Meeting begins at 8:45 a.m.

2. Action Items

A. Approval of Minutes from May 30, 2014 Audit Committee Meeting

B. Approval of Revision of 2014 Scope of Work by Crowe Horwath

3. Other Business

4. Adjourn

A. Motion to Adjourn