



Locally funded, financially sound.

**Wednesday, September 16, 2015
Audit Committee Meeting**

**2211 York Road, Suite 400, Oak Brook, IL 60523 Beginning at 9:30 a.m. via Teleconference

Dial: 1-866-244-8528

Participant Passcode: 854661

1. Roll Call

A. Meeting begins at 9:30 a.m.

2. Action Item

A. Approval of Minutes from the August 28, 2015 Audit Committee Meeting

3. Action Item

A. Approval of Request for Proposal Auditing Services

4. Discussion

A. Review of KPMG Engagement

B. Review of Illinois Auditor General Office on Audit Rotation

5. Other Business

6. Budget Discussion

7. Adjourn

A. Motion to Adjourn