



Locally funded, financially sound.

**Thursday, October 22, 2015
Audit Committee Meeting**

2211 York Road, Suite 400, Oak Brook, IL 60523 Beginning at 1:30 p.m.

1. Roll Call

A. Meeting begins at 1:30 p.m.

2. Action Item

A. Approval of Minutes from the September 16, 2015 Audit Committee Meeting

3. Discussion

A. Discussion on Request for Proposals for Auditing Services

4. Action Item

A. Approval of Request for Proposal for Auditing Services as selected by the Audit Committee

5. Other Business

6. Executive Session

7. Adjourn

A. Motion to Adjourn