



Locally funded, financially sound.

**Monday, November 2, 2015
Audit Committee Meeting**

2211 York Road, Suite 400, Oak Brook, IL 60523 Beginning at 2:30 p.m.

1. Roll Call

2. Action Item

A. Approval of Minutes

3. Presentation of Auditing Services

A. RSM McGladry @ 2:30 p.m.

B. Plante Moran @ 3:00 p.m.

C. Crowe Horwath @ 3:30 p.m.

4. Action Item

A. Selection of Auditing Services Firm

5. Other Business

6. Executive Session

7. Adjourn

A. Motion to Adjourn