



Locally funded, financially sound.

**Friday, December 18, 2015
Audit Committee Meeting**

2211 York Road, Suite 400, Oak Brook, IL 60523 Beginning at 8:30 a.m.

1. Roll Call

A. Roll Call @ 8:30 a.m.

2. Action Item

A. Approval of Minutes from the November 20, 2015 Audit Committee Meeting

3. Presentation

A. Presentation of 2016 Audit Plan (Joe Evans, William Sarb - RSM)

4. Other Business

5. Private Sessions with External Auditors

6. Adjourn

A. Motion to Adjourn