

**NOTICE OF MEETING OF THE**  
**JOINT FINANCE AND ECONOMIC DEVELOPMENT AND BUDGET, AUDIT AND**  
**ADMINISTRATION COMMITTEES**

Notice is hereby given that a meeting of the Finance and Economic Development Committee of the Village of Tinley Park, Cook and Will Counties, Illinois, will begin at 7:00 p.m. on February 4, 2014, in the Fulton Conference Room, located in the Tinley Park Village Hall, 16250 S. Oak Park Avenue, Tinley Park, Illinois.

The agenda is as follows:

1. OPEN THE MEETING
2. CONSIDER THE APPROVAL OF THE MINUTES OF THE JOINT FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE AND THE BUDGET, AUDIT AND ADMINISTRATION COMMITTEE MEETING HELD ON JANUARY 14, 2013.
3. DISCUSS FIVE YEAR REVENUE AND EXPENSE BUDGET ESTIMATES AND REVENUE REBALANCING CONCEPTS
4. DISCUSS FISCAL POLICY UPDATE

ADJOURNMENT

PATRICK E. REA  
VILLAGE CLERK