

**NOTICE OF MEETING OF THE
BUDGET, AUDIT AND ADMINISTRATION COMMITTEE**

Notice is hereby given that a Meeting of the Budget, Audit and Administration of the Village of Tinley Park, Cook and Will Counties, Illinois, will begin at 6:00 p.m. on Tuesday, November 3, 2015, 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 BUDGET, AUDIT AND ADMINISTRATION COMMITTEE MEETING HELD ON SEPTEMBER 8, 2015.
3. DISCUSS STRATEGIC PLANNING PROCESS.
 - a. REVIEW STRATEGIC PLANNING CONSULTANT PROPOSAL.
 - b. REVIEW DRAFT FOCUS GROUPS.

ADJOURNMENT

PATRICK E. REA
VILLAGE CLERK