

**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 7:00 p.m. on Tuesday, December 1, 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 NOVEMBER 17, 2015.
3. DISCUSS AWARDDING THE CONTRACT FOR THE SERVER VIRTUALIZATION.
4. DISCUSS IRMA DEDUCTABLE.

ADJOURNMENT

PATRICK E. REA
VILLAGE CLERK