

**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 7:15 p.m. on Tuesday, February 16, 2016, 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 FEBRUARY 2, 2016.
3. DISCUSS ETHICS ORDINANCE.
4. DISCUSS INTERNAL AUDITOR/AUDIT COMMITTEE.
5. DISCUSS RESOLUTION APPROVING THE PLACEMENT OF ARMY ASSET EQUIPMENT ON PUBLICLY OWNED LAND.

ADJOURNMENT

PATRICK E. REA
VILLAGE CLERK