

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

Notice is hereby given that a Meeting of the Budget, Audit and Administration Committee of the Village of Tinley Park, Cook and Will Counties, Illinois, will begin at 7:00 p.m. on Tuesday, September 27, 2016, in the Kallsen Center at the Village Hall of Tinley Park, 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 20, 2016.
3. DISCUSS COMPENSATION & BENEFITS PLAN REVIEW.
4. DISCUSS STAFFING LEVEL ANALYSIS CONTRACT.
5. DISCUSS INTERNAL AUDITOR.
6. DISCUSS SHARE POINT RFQ.
7. RECEIVE COMMENTS FROM THE PUBLIC.

ADJOURNMENT

PATRICK E. REA
VILLAGE CLERK