

**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 6:15 p.m. on Tuesday, January 17, 2017, in Council Chambers 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 DECEMBER 20, 2016.
3. DISCUSS EARNED SICK LEAVE/MINIMUM WAGE/POTENTIAL OPT OUTS.
4. DISCUSS FRAUD ASSESSMENT RFQ.
5. DISCUSS ETHICS CODE UPDATE.
6. RECEIVE COMMENTS FROM THE PUBLIC.

ADJOURNMENT

PATRICK E. REA  
VILLAGE CLERK