NOTICE 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 hold a committee meeting beginning at 6:00 p.m. on Tuesday, February 28, 2012, in the Vogt 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 APPROVAL OF THE MINUTES OF THE BUDGET, AUDIT AND ADMINISTRATION COMMITTEE MEETING HELD ON JUNE 28, 2011 AND OCTOBER 18, 2011.

3. DISCUSS CONTRACT AWARD FOR DOCUMENT MANAGEMENT CONSULTANT

4. RECEIVE UPDATE ON LOCKBOX SERVICES

ADJOURNMENT

PATRICK E. REA
VILLAGE CLERK