

PUBLIC NOTICE OF COMMITTEE MEETING

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

FINANCE, BUDGET AND AUDIT COMMITTEE

NOTICE IS HEREBY GIVEN, that the Finance, Budget and Audit Committee of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled to meet on **Wednesday, November 12, 2014 at 1:00 p.m.** The meeting will convene in the **First Floor Conference Room of the DuPage Flight Center**, 2700 International Drive, West Chicago, Illinois.

A Tentative Agenda is attached and made a part hereof this Notice.



Mark Doles, Assistant Secretary
DuPage Airport Authority

Posted: November 6, 2014



**BOARD OF COMMISSIONERS
FINANCE, BUDGET AND AUDIT COMMITTEE
WEDNESDAY, NOVEMBER 12, 2014; 1:00 P.M.
DuPage Airport Flight Center
1st Floor Conference Room
2700 International Drive
West Chicago, Illinois 60185**

TENTATIVE AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. OLD BUSINESS**
None
- 4. NEW BUSINESS**
 - a. Review of Financial Statements.**
 - b. Ordinance 2014-278; An Ordinance of the DuPage Airport Authority Levying Taxes for the Fiscal Year Beginning January 1, 2014 and Ending December 31, 2014.**
 - c. Ordinance 2014-279; Adopting the Tentative Budget and Appropriations Ordinance for the DuPage Airport Authority for the Fiscal Year Beginning January 1, 2015 and Ending December 31, 2015.**
 - d. Resolution 2014-1891; Approving the Use of Outside Auditors for the Year 2015.**
Appointing the firm of Sikich LLP for auditing the Authority's 2014 financial statements for an all-inclusive maximum fee of \$37,000.
- 5. OTHER BUSINESS**
- 6. ADJOURNMENT**