

PUBLIC NOTICE OF TIME CHANGE FOR COMMITTEE MEETING
AMENDED TENTATIVE AGENDA

DuPAGE AIRPORT AUTHORITY
FINANCE, BUDGET AND AUDIT COMMITTEE

NOTICE IS HEREBY GIVEN, that the Regular Meeting of the **Finance, Budget and Audit Committee** of the Board of Commissioners for the DuPage Airport Authority, an Illinois Special District, scheduled for **Wednesday, January 25, 2012 at 1:00 p.m. will be rescheduled to begin at 1:30 p.m.** The Committee Meeting will convene in the **First Floor Conference Room of the DuPage Flight Center Building**, 2700 International Drive, West Chicago, Illinois 60185. **An Amended Tentative Agenda is attached** and made a part hereof this Notice.



Mark Doles
Assistant Secretary
DuPage Airport Authority

POSTED: January 19, 2012

**DUPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

FINANCE, BUDGET AND AUDIT COMMITTEE

**WEDNESDAY, JANUARY 25, 2012; 1:30 p.m.
DUPAGE FLIGHT CENTER BUILDING
1ST FLOOR CONFERENCE ROOM**

AMENDED TENTATIVE AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. OLD BUSINESS

4. NEW BUSINESS

- a. Review December 2011 Financial Statements.
- b. Discussion of Investment Policy for the DuPage Airport Authority.
- c. Proposed Ordinance 2012-247; Adopting Budget and Appropriations Ordinance for the DuPage Airport Authority for the Fiscal Year Beginning January 1, 2012 and ending December 31, 2012.
- d. Proposed Resolution 2012-248; An Ordinance of the DuPage Airport Authority Promulgating Regulations Under the Freedom of Information Act.
- e. Proposed Resolution 2012-1628; Resolution Approving the Use of Outside Attorneys and Auditors for the Year 2012.
- f. Proposed Resolution 2012-1629; Award of an Electric Energy Supplier Agreement.

5. OTHER BUSINESS

6. ADJOURNMENT

RE M I N D E R
**AGENDA ITEMS ARE REFERENCED TO
TAB #'s AND PAGE #'s
IN THE BOARD MEETING PACKET**