

**BEST, Inc. Board of Directors
Audit Committee Meeting
Monday, December 28, 2015**

5:30 p.m.

**Lee County Board Office
Old Lee County Courthouse, 3rd Floor
Dixon, IL**

AGENDA

Call to Order

Roll Call

Approval of the December 14, 2014 Meeting Minutes (Enclosed) (*Action Item*)

Review and Approval of PY 14 Audit (Sent under separate cover) (*Action Item*)

Other Business

Public Comments

Adjournment