

**BEST, Inc. Board of Directors
Audit Committee Meeting
Tuesday, January 31, 2017
10:00 a.m.**

**BEST, Inc. Fiscal Office
Dixon, IL**

AGENDA

Call to Order

Roll Call

Approval of the December 9, 2014 Meeting Minutes (Enclosed) *(Action Item)*

Review and Approval of PY 15 Audit (Sent under separate cover) *(Action Item)*

Other Business

Public Comments

Adjournment