MINUTES
BUDGET HEARING
OF McHENRY COUNTY COLLEGE

The Budget Hearing of the Board of Trustees of McHenry County College was held on Thursday,
September 27, 2012, in the Board Room, Room A217, of Building A on the campus. Chair Miller called
the meeting to order at 6:33 p.m. When Secretary Walters called the roll, the following were present:

Ms. Kisser
Ms. Larson
Ms. Rueda
Mr. Parrish
Ms. Walters
Mr. Adams
Ms. Miller
Ms. Liddell

Attorney Daniel Curran was present as legal counsel.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

PLEDGE OF ALLEGIANCE

Chair Miller led the group in the Pledge of Allegiance

BUDGET HEARING

No one signed in to address the Board.

RESOLUTION FOR ADOPTION OF THE BUDGET

Ms. Larson moved to adopt the FY 2013 budget; Ms. Liddell seconded the motion. There was no
discussion. The roll was called and all present were in favor; the motion carried.

ADJOURNMENT

Hearing no further business, the meeting adjourned at 6:34 p.m.

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PATRICIA KRIEGERMEIER, RECORDING SECRETARY        BARBARA WALTERS, BOARD SECRETARY