

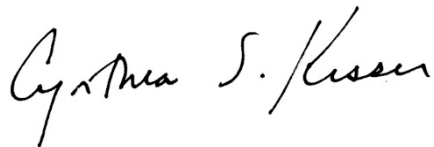
BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Tuesday, March 8, 2016
Finance and Audit Committee Meeting
6:30 p.m.

Board Room
8900 U.S. Highway 14
Crystal Lake, IL 60012

AGENDA

1. Call to Order
2. Roll Call
3. Acceptance of Agenda
4. Acceptance of Minutes, Finance and Audit Committee, October 6, 2015
5. Open for Recognition of Visitors and Presentations
Three (3) minutes per person or less.
6. Discussion of FY2018 RAMP
7. Review of the Deferred Maintenance Report
8. Review of Budgeting for Long-term Capital Expenditures
9. Timeline for ICCB Facility Master Planning Submission
10. Discussion of Topics to Recommend to Chair for Board Agenda
11. Board Requested Vendor Report
12. Closed Session
 - A. Other matters as pertain to the Open Meetings Act
13. Future Agenda Items
14. Summary Comments by Board Members
15. Adjournment



Cynthia Kissner
Chair