

MINUTES
COMMITTEE OF THE WHOLE
OF McHENRY COUNTY COLLEGE

A meeting of the Committee of the Whole of the Board of Trustees of McHenry County College was held on Tuesday, May 26, 2009, in the Board Room, Room A217, of Building A on the Campus. Chair Miller called the meeting to order at 6:01 p.m.

When the roll was called, the following were present:

Mr. Summers
Ms. Larson
Mr. Parrish
Mr. Lowe
Mr. Sheriff
Ms. Miller

Trustee Walters was absent. Trustee Kurtz was absent at roll call and arrived at 6:07 p.m.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

ACCEPTANCE OF MINUTES

The minutes of the Committee of the Whole meeting of April 20, 2009 and minutes of the Closed Session, April 20, 2009, were accepted as presented.

OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS

No one signed in to address the Board.

DISCUSSION WITH AUDIT FIRM

Mr. Lantz, Mr. LeFevre and Ms. Matthys from Sikich LLP were in attendance to conduct a pre-audit planning meeting, presenting an overview of the audit process. After the presentation, Mr. Lantz answered questions and received comments from the Board.

SUMMARY COMMENTS BY BOARD MEMBERS

There were no comments.

ADJOURNMENT

Hearing no further business, the meeting adjourned at 7:02 p.m.

Patricia Kriegermeier, Recording Secretary

Donna Kurtz, Secretary