

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Tuesday, October 15, 2013
Special Board Meeting
6:00 p.m.

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

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ACCEPTANCE OF AGENDA
5. PUBLIC COMMENT
6. CLOSED SESSION
 - A. 120/2(c), Exception #29, Meeting with Auditors
 - B. Other matters as pertain to the exceptions of the Open Meetings Act
7. FY 2013 AUDIT PRESENTATION, Mr. Fred Lantz, Sikich LLC (10 minutes)
8. FISCAL YEAR 2013 AUDIT AND MANAGEMENT LETTER, Board Report #13-192
9. SUMMARY COMMENTS BY BOARD MEMBERS
10. ADJOURNMENT



Ron Parrish
Chair