

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Monday, October 13, 2014
6:30 p.m.

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

COMMITTEE OF THE WHOLE MEETING

AGENDA

1. Call to Order
2. Roll Call
3. Acceptance of Agenda
4. Acceptance of Minutes: Committee of the Whole, September 16, 2014
5. Open for Recognition of Visitors and Presentations
Three (3) minutes per person or less.
6. President's Report
7. Preliminary September Financial Statements: Mr. Bob Tenuta
8. Closed Session
 - A. 120/2(c), Exception #29, Meeting with Auditors
 - B. 120/2(c), Exception #21, Review of Closed Session Minutes
 - C. Other matters as pertain to the exceptions of the Open Meetings Act
9. Acceptance of Closed Session Minutes: Committee of the Whole, September 16, 2014
10. FY 2014 Audit Presentation: Mr. Ray Krouse and Mr. Jason Madon, Sikich LLC (10 minutes)
11. Discussion of Fiscal Year Budgets and Forecasts: Mr. Bob Tenuta (20 minutes)
12. Establish Practice Schedule Times for ACCT Presentations (10 minutes)
13. Student Space: Dr. Vicky Smith (10 minutes)
14. Legislative Report/Update: Dr. Vicky Smith (5 minutes)
15. Community Events Attended by Trustees, Report Out: All Trustees
16. Future Agenda Items
17. Summary Comments by Board Members
18. Adjournment



Linda Liddell
Chair