

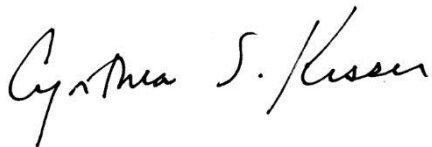
BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

July 8, 2015
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. Open for Recognition of Visitors and Presentations
Three (3) minutes per person or less.
5. Review and Accept Finance and Audit Committee Charge
6. Timeline for Significant Financial Events Finance Committee Should Be Prepared To Discuss
7. Development of Primer for Board Use on Financial Issues
8. Discussion of Topics to Recommend to Chair for Board Agenda
9. Closed Session
 - A. Other matters as pertain to the Open Meetings Act
10. Future Agenda Items
11. Summary Comments by Board Members
12. Adjournment



Cynthia Kissner
Chair