BOARD OF TRUSTEES MCHENRY COUNTY COLLEGE DISTRICT #528

Tuesday, June 15, 2021 4:30 p.m.



Virtual Meeting Held by Videoconference

FINANCE AND AUDIT COMMITTEE MEETING

NOTICE OF VIRTUAL MEETING

The Board of Trustees of McHenry County College District No. 528 will convene a Board of Trustees Committee of the Whole meeting in the MCC Conference Center, Room A211-A215, 8900 U.S. Highway 14, Crystal Lake, Illinois at the date and time specified above. A disaster declaration relating to public health concerns has been issued for at least a portion of the public body's jurisdiction. In consideration of this and due to the COVID-19 health pandemic, President Gabbard has determined that a fully accessible in-person meeting is not practical or prudent. As permitted by Section 7(e) of the Open Meetings Act, 5 ILCS 120/7(e), this meeting may be thus held without the physical presence of a quorum of trustees at the regular meeting location. Dr. Gabbard will be physically present at the regular meeting location, along with other employees performing essential functions. One or more trustees may also be physically present. Given COVID-19 considerations, it is not feasible to allow members of the public to attend the meeting in person. Members of the public may view the meeting using the following link: www.mchenry.edu/board

If any member of the public wishes to provide a public comment for the meeting, please submit the comment in writing via email by 1:30 p.m. on June 15, 2021 to the College Public Information Officer at <u>chaggerty@mchenry.edu</u>, or complete the <u>Public Comment Form</u> by that date and time. All comments will be provided to trustees prior to the meeting and will be reflected in meeting minutes. Public comments that are appropriate, compliant with Board policy, and reasonable in length will be read aloud during the public comment section of the meeting.

- 1. Call to Order
- 2. Roll Call
- 3. Acceptance of Agenda
- 4. Open for Recognition of Visitors and Public Comments
- 5. Review of FY 2022 Proposed Budget
- 6. Comments by Committee Members
- 7. Adjournment

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Mary Beth Siddons Chair