

FINANCE AND AUDIT COMMITTEE
McHenry County Government Center – Administration Building
667 Ware Road
Woodstock IL 60098

MINUTES OF TUESDAY, NOVEMBER 17 2009

Committee Chair Marc Munaretto called the meeting to order at 6:30 p.m. The following Committee Members were present: Marc Munaretto; Tina Hill; Lyn Orphal; Scott Breeden; Mary Donner; and Daniel Ryan. John Hammerand was absent Also in attendance: John Labaj, Deputy County Administrator; Peter Austin, County Administrator; Ralph Sarbaugh, Associate County Administrator – Finance; James Kennedy, County Board Member; interested public; and press.

Marc Munaretto, Chairman	
Scott Breeden	Mary L. Donner
John Hammerand	Tina Hill
Lyn Orphal	Daniel P. Ryan

MINUTES

Ms. Hill made a motion, seconded by Mr. Breeden, to recommend approval of the Finance & Audit Committee minutes of November 10, 2009. The minutes were approved as submitted with a unanimous voice vote of all ayes.

PUBLIC COMMENT: None.

NEW BUSINESS:

Consideration of FY 09/10 budget adjustments: Adjustments: Mr. Sarbaugh walked the committee through two minor final budget adjustments for the FY 09 budget. Bob Lesser, Deputy Direction – Mental Health Board, provided a brief description of the final budget modification for the Mental Health Board.

OLD BUSINESS: None

REPORTS TO COMMITTEE: None

EXECUTIVE SESSION: None.

ADJOURNMENT

Noting no further business, Ms. Orphal made a motion, seconded by Mr. Ryan, to adjourn the meeting at 6:45 p.m. The motion carried with a unanimous voice vote.

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RECOMMENDED FOR BOARD ACTION:

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