

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

MINUTES OF TUESDAY, NOVEMBER 15, 2005

Chairman Munaretto called the meeting to order at 6:45 p.m. The following Committee Members were present: Marc Munaretto, Chairman; Ann Gilman; Don Brewer; John Hammerand; Marie Chmiel; and Ann Kate. Perry Moy was absent. Also in attendance: Ralph Sarbaugh, Associate County Administrator-Finance; Peter Austin, County Administrator; Cathy Link, Purchasing; and the press.

Marc Munaretto, Chairman	
Don Brewer	Marie Chmiel
Ann Gilman	John Hammerand
Ann Kate	Perry Moy

MINUTES

None.

PUBLIC PARTICIPATION

None

PRESENTATION

None

NEW BUSINESS

Adjustments to the FY 05/06 budget: Mr. Sarbaugh presented several adjustments to the Fiscal Year 2006 budget. After a brief discussion, Mr. Brewer made a motion, seconded by Ms. Kate, to recommend the County Board approve the FY 2006 budget adjustments. The motion carried unanimously.

EXECUTIVE SESSION

None.

OLD BUSINESS

None.

REPORTS TO COMMITTEE

None

ADJOURNMENT

Noting no further business, Ms. Gilman made a motion, seconded by Ms. Kate, to adjourn the meeting at 6:53 p.m. The motion carried with a unanimous voice vote.

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RECOMMENDED FOR BOARD ACTION: