

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

MINUTES OF TUESDAY, NOVEMBER 18, 2008

Committee Chairman Marc Munaretto called the meeting to order at 6:00 p.m. The following Committee Members were present: Marc Munaretto; Marie Chmiel; Tina Hill; Lyn Orphal; Daniel Ryan; and Barbara Wheeler. John Hammerand was absent. Also in attendance: John Labaj, Deputy County Administrator; Ralph Sarbaugh, Associate County Administrator – Finance; interested public; and Peter Austin, County Administrator.

Marc Munaretto, Chairman	
Marie M. Chmiel	John Hammerand
Tina Hill	Lyn Orphal
Daniel P. Ryan	Barbara Wheeler

MINUTES

Ms. Wheeler made a motion, seconded by Ms. Orphal, to recommend approval of the November 10, 2008 Finance and Audit Committee minutes. The minutes were approved as submitted with a unanimous voice vote of all ayes.

PUBLIC COMMENT: None

PRESENTATION: None

NEW BUSINESS

*FY 08/09 Budget Adjustments:* Mr. Sarbaugh walked the committee through the final budget adjustments for the FY 09 budget. After discussion, Ms. Hill made a motion, seconded by Mr. Ryan, to recommend the County Board approve the FY 08/09 budget adjustments as presented. The motion carried with all members present voting aye on a roll call vote (Chmiel, Hill, Orphal, Ryan, Wheeler and Munaretto).

OLD BUSINESS: None

REPORTS TO COMMITTEE: None.

EXECUTIVE SESSION: None.

ADJOURNMENT

Noting no further business, Ms. Orphal made a motion, seconded by Ms. Hill, to adjourn the meeting at 6:15 p.m. The motion carried with a unanimous voice vote.

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**RECOMMENDED FOR BOARD ACTION:**

Approve FY 08/09 budget adjustments

:bjt