



**MCHENRY COUNTY**  
**PUBLIC BUILDING COMMISSION**  
**AGENDA • DECEMBER 5, 2019**

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**Public Meeting**

**County Board Conference Room**

**12:00 PM**

667 Ware Rd, Administration Building, Woodstock, IL 60098

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**1. CALL TO ORDER**

***Roll Call***

2. Confirmation of quorum and seating of appointed Commissioner

**2. MINUTES APPROVAL**

1. March 7, 2019

**3. PUBLIC COMMENT**

**4. PROJECT REPORTS**

**5. TREASURERS REPORT**

1. Financial Reports
2. Determination of bills to be paid and authorization to pay
3. Preliminary review of Operating Budget for next fiscal year for final review and approval at March 2020 meeting

**6. OLD BUSINESS**

**7. NEW BUSINESS**

1. Action on Resolution to permit Executive (Closed) Sessions
2. Ratify engagement agreement for audit

**8. ADJOURNMENT**