Kendall County Forest Preserve Commission Finance Meeting

January 10, 2013

Call to Order 2:04 pm

Present:

Lynn Cullick
Elizabeth Flowers
Judy Gilmour

Claims Review and Approval:

No questions. Elizabeth Flowers made a motion to approve; Judy Gilmour seconded.

Other Items of Business:

Tawnya Mack of Mack and Associates reported on their audit of the financial statements.

Amy Cesich joined the meeting at 2:08.

Elizabeth inquired about the line item marked as “Artifacts”. Lynn Cullick explained there were some donated items, including artwork, that were donated to the Forest Preserve District.

Tawny Mack said the figure used for that has remained the same for about 15 years.

Tawnya Mack concluded her report by reviewing their recommends to improve internal controls and operating efficiency.

Elizabeth Flowers moved to adjourn. Judy Gilmour seconded the motion.

The meeting was adjourned at 2:29 pm.