

Minutes of a Special Meeting of the Finance Committee

The Finance Committee of the McLean County Board met on Tuesday, July 20, 2010, at 8:40 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Owens, Members Butler, Moss, Caisley, and O'Connor

Members Absent: Member Nuckolls

Other Members Present: None

Staff Present: Mr. Terry Lindberg, County Administrator; Mr. Bill Wasson, Assistant County Administrator; and Ms. Diana Hospelhorn, Recording Secretary, County Administrator's Office

Department Heads/
Elected Officials
Present: None

Others Present: None

Chairman Owens called the meeting to order at 8:43 a.m.

Chairman Owens presented a request for approval of a recommendation to extend the Outside Auditing Services with McGladrey & Pullen, LLC.

Mr. Terry Lindberg, County Administrator, advised that the County has had a contract with McGladrey & Pullen for the past three years. With the approval of this recommendation, the contract will be extended for another three years. He noted that the McGladrey & Pullen rates for the next three years are still lower than the rates that were quoted by other competing firms three years ago. Mr. Lindberg added that the Administrator's Office has been very pleased with the services of this firm.

Chairman Owens asked if the rate goes up every year. Mr. Lindberg replied that the rate increases 3% each year.

Mr. Lindberg advised that at the end of this three year contract, a search will be conducted for a new outside auditing firm.

Motion by Caisley/Butler to Recommend Approval of
Recommendation to Extend the Outside Auditing Services
with McGladrey & Pullen, LLC.

Motion carried.

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There being nothing further to come before the Committee at this time, Chairman Owens adjourned the meeting at 8:45 a.m.

Respectfully Submitted,

Judith A. LaCasse
Recording Secretary

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