

**MINUTES OF A SPECIAL MEETING
OF THE FINANCE COMMITTEE
OF THE DUPAGE WATER COMMISSION
HELD ON THURSDAY, DECEMBER 13, 2012
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order at 5:05 P.M.

Committee members in attendance: C. Janc, P. Suess and J. Pruyn

Committee members absent: D. Russo and J. Zay (*ex officio*)

Also in attendance: R. Furstenau, D. Ellsworth, J. Spatz, T. McGhee, C. Peterson and J. Rodriguez

Interview Audit Firms

The Finance Committee members interviewed four firms allowing 45 minutes for each firm. Commissioner Suess began by asking each firm to provide a brief ten-minute summary of their company's background and services. The followed topics were discussed:

- Structure
- Pricing
- Approach to the process of the audit

After concluding all four interviews, the consensus of the Committee members was favorable towards recommending Sikich, LLC for a two-year engagement.

Commissioner Pruyn moved to adjourn the meeting at 8:33 P.M. Seconded by Commissioner Janc and unanimously approved by a Voice Vote.

All voted aye. Motion carried.