

AGENDA
FINANCE AND AUDIT COMMITTEE
TUESDAY, JANUARY 23, 2007 – 9:30 A.M.
McHenry County Government Center – Administration Building
667 Ware Road – County Board Conference Room
Woodstock, Illinois

- 1.0 Call to Order
- 2.0 [Minute](#) Approval and Joint [Minutes](#)
- 2.0 Public Participation
- 4.0 Presentation
 - 4.1 Virchow Krause
 - 4.2 Eric Anderson – Debt Issuance [Policy](#)
- 5.0 New Business
 - 5.1 [Resolution](#) authorizing a change in methodology on funding of new transportation projects
 - 5.2 [Resolution](#) authorizing amendment to an agreement with Andy Frain Services, Inc. for security services and a budget line item transfer in the Valley-Hi Nursing Home FY 06-07 budget
 - 5.3 Resolution authorizing funding for Phase 4 and Phase 5 of the Courthouse Remodeling Project (not in packet)
 - 5.4 Discussion on amended Promissory Note for E's Bakery
- 6.0 Executive Session (as necessary)
- 7.0 Old Business
- 8.0 Reports to Committee, as applicable
 - 8.1 Auditor's Report
 - 8.2 Contingency Reports
 - 8.3 EDC
- 9.0 Future Topics
- 10.0 Adjournment