

AGENDA
FINANCE AND AUDIT COMMITTEE
TUESDAY, APRIL 10, 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
- 3.0 Public Participation
- 4.0 Presentation
 - 4.1 Funding for Road Projects
 - 4.2 Funding Guidelines – Mental Health Board
- 5.0 New Business
 - 5.1 [Resolution](#) authorizing Workers' Comp Claim Settlement
 - 5.2 [Resolution](#) authorizing the acceptance of a \$10,000 Health Vision Grant and an emergency appropriation to the Health Department FY 07 budget
 - 5.3 [Reappoint](#) Board of Review Member
 - 5.4 [Resolution](#) authorizing an emergency appropriation in FY 06-07 non-departmental budget
 - 5.5 McHenry County Travel & Business Expense Policy
- 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 Economic Development Corporation (EDC)
 - 8.4 McHenry County Convention & Visitors Bureau
- 9.0 Future Topics
- 10.0 Adjournment