

AGENDA
FINANCE AND AUDIT COMMITTEE
TUESDAY, NOVEMBER 27, 2007 – 9:30 A.M.
McHenry County Government – Administration Building
667 Ware Road – County Board Conference Room
Woodstock, Illinois

- 1.0 Call to Order
- 2.0 Minute Approval
- 3.0 Public Comment

- 4.0 Public Hearing – regarding the issuance by the City of Woodstock of not in excess of \$5,000,000 in aggregate principal amount of Revenue Refunding Bonds

- 5.0 Presentation

- 6.0 New Business
 - 6.1 Resolution regarding the issuance by the City of Woodstock of not in excess of \$5,000,000 in aggregate principal amount of Revenue Refunding Bonds
 - 6.2 Resolution authorizing rescinding Resolution R-200711-42-256 and budget line item transfers in the FY 07 Law library budget
 - 6.3 Resolution authorizing a budget line item transfers in the Facilities Management FY2007 budget

- 7.0 Old Business

- 8.0 Reports to Committee, as applicable
 - 8.1 Auditor's Report
 - 8.2 Contingency Reports

- 9.0 Future Topics
- 10.0 Executive Session (as necessary)
- 11.0 Adjournment