

**FINANCE AND AUDIT COMMITTEE**  
**McHenry County Government Center – Administration Building**  
**667 Ware Road**  
**Woodstock IL 60098**

MINUTES OF TUESDAY, FEBRUARY 21, 2006

Chairman Munaretto called the meeting to order at 6:15 p.m. The following Committee Members were present: Marc Munaretto, Chairman; Marie Chmiel; John Hammerand; Ann Kate; and Perry Moy. Don Brewer and Ann Gilman were absent. Also in attendance: Ralph Sarbaugh, Associate County Administrator-Finance; Peter Austin, County Administrator; John Labaj, Associate County Administrator; Kathie Schultz, County Clerk; interested public; and the press.

|                          |                |
|--------------------------|----------------|
| Marc Munaretto, Chairman |                |
| Don Brewer               | Marie Chmiel   |
| Ann Gilman               | John Hammerand |
| Ann Kate                 | Perry Moy      |

MINUTES

Mr. Moy made a motion, seconded by Mr. Hammerand, to approve the Finance and Audit Committee February 14, 2006 minutes. The minutes were approved as presented with a unanimous voice vote.

PUBLIC PARTICIPATION

None

PRESENTATION

None

NEW BUSINESS

*Resolution authorizing an emergency appropriation to FY 06 election budget:* Mr. Moy made a motion, seconded by Ms. Chmiel to recommend the County Board approve a Resolution authorizing an emergency appropriation to the County Clerk's FY 06 Election Budget. On a roll call vote, the motion carried with all members present voting aye (Moy, Chmiel, Kate, Hammerand and Munaretto).

*Resolution authorizing the firm of Chapman and Cutler, LLP to provide rebate calculation services on the County's debt certificate issuance:* Mr. Moy made a motion, seconded by Ms. Chmiel to recommend the County Board approve a Resolution authorizing the firm of Chapman and Cutler, LLP to provide rebate calculation services on the County's debt certificate issuance. On a roll call vote, the motion carried with all members present voting aye (Moy, Chmiel, Kate, Hammerand and Munaretto).

EXECUTIVE SESSION

None

OLD BUSINESS

REPORTS TO COMMITTEE

*Contingency Reports:* None

ADJOURNMENT

Noting no further business, Mr. Moy made a motion, seconded by Ms. Chmiel, to adjourn the meeting at 6:30 p.m. The motion carried with a unanimous voice vote.

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**RECOMMENDED FOR BOARD ACTION:**

Approve Resolution authorizing an emergency appropriation to the County Clerk's FY 06 Election Budget  
Approve a Resolution authorizing the firm of Chapman and Cutler, LLP to provide rebate calculation services on the County's debt certificate issuance