

AGENDA - REVISED
FINANCE AND AUDIT COMMITTEE
TUESDAY, MARCH 14, 2006 – 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 [Minutes](#)
- 3.0 Public Participation
- 4.0 Presentation
- 5.0 New Business
 - 5.1 Resolution authorizing a lump sum payment on the liability of the Valley-Hi Enterprise Fund to the General Fund [Resolution](#)
 - 5.2 Resolution authorizing the continuation of the Valley-Hi Employee Incentive Program [Resolution](#)
 - 5.3 Resolution authorizing acceptance of the Illinois Emergency Services Management Association EOC Grant Program / Agreement [Resolution](#)
 - 5.4 Resolution authorizing an emergency appropriation and budget line item transfer in the Division of Transportation's FY 2006 budget [Resolution](#)
 - 5.5 Resolution authorizing acceptance of the Illinois Criminal Justice Authority Grant funds for continuation of the Multi-Jurisdictional Drug Prosecution Program [Resolution](#)
 - 5.6 Resolution authorizing a part-time investigator position in the State's Attorney's office and an emergency appropriation to the State's Attorney's FY 06 budget [Resolution](#)
 - 5.7 Resolution authorizing the designation of the office of the State's Attorneys Appellate Prosecutor [Resolution](#)
 - 5.8 Resolution authorizing a budget line item transfer in the risk Management FY 04-05 budget [Resolution](#)
 - 5.9 Resolution authorizing the establishment of an Emergency Disaster Tracking Department [Resolution](#)
 - 5.10 Resolution authorizing an emergency appropriation and budget line item transfers in the revolving loan fund FY 04-05 budget [Resolution](#)
 - 5.11 Resolution authorizing a contract and intergovernmental agreement for gypsy moth containment services [Resolution](#)
 - 5.12 Sheriff furniture purchase
 - 5.13 Imagine McHenry County investment request [Letter](#)
 - 5.14 Resolution authorizing acceptance of an IDOT Grant and an emergency appropriation

to

the Sheriff's FY 06 budget (not in packet)

- 6.0 Executive Session (as necessary)
- 7.0 Old Business
 - 7.1 Petty Cash Policy
 - 7.2 Arbitrage Discussion
- 8.0 Reports to Committee, as applicable
 - 8.1 Contingency Reports
- 9.0 Future Topics
- 10.0 Adjournment