

AGENDA
FINANCE AND AUDIT COMMITTEE
TUESDAY, APRIL 11, 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
- 3.0 Public Participation
- 4.0 Presentation
 - 4.1 Debt Refinancing
- 5.0 New Business
 - 5.1 Resolution authorizing a budget line item transfer in the Department of Information Technology FY 06 budget
 - 5.2 Resolution authorizing acceptance of GAP funding from the Illinois Criminal Justice Information Authority
 - 5.3 Resolution authorizing the acceptance of a \$100,000 grant amendment from the Illinois Department of Public Health for a bioterrorism preparedness program and an emergency appropriation to the Health Department FY 06 budget
 - 5.4 Resolution authorizing acceptance of \$10,000 in additional funding from a HIV Prevention grant from the Illinois Public Health Association and an emergency appropriation to the Health Department FY 06 budget
 - 5.5 Resolution authorizing a Delegation Agreement with the Illinois Environmental Protection Agency (IEPA) for a joint solid waste program
 - 5.6 Resolution authorizing acceptance of a \$58,129.40 grant from the Illinois Department of Public Health for a mosquito vector prevention program and an emergency appropriation to the Health Department FY 06 budget
 - 5.7 Resolution authorizing the acceptance of an additional \$28,617 in grant funding from the Illinois Department of Human Services and an emergency appropriation to the Health Department FY 06 budget
 - 5.8 Resolution authorizing adoption of a Petty Cash Policy
 - 5.9 Group Health Insurance - Discussion
 - 5.10 Budget Policy – Discussion
 - 5.11 Draw Downs on the Courthouse Remodel Project - Discussion
- 6.0 Executive Session (as necessary)
- 7.0 Old Business
 - 7.1 Resolution authorizing a wage stipend for the Deputy Auditor (see minutes of 1/17/06)
- 8.0 Reports to Committee, as applicable
 - 8.1 Contingency / Quarterly Reports
- 9.0 Future Topics
- 10.0 Adjournment