

**AGENDA**  
**FINANCE AND AUDIT COMMITTEE**  
**TUESDAY, APRIL 25, 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
- 5.0 New Business
  - 5.1 Resolution authorizing Board of Review Appointments
  - 5.2 Resolution authorizing the award of bids for landscaping installation services and jail expansion parking lot improvements, an emergency appropriation in the Jail Build-Out Project Fund and a budget line item transfer in the General Fund
  - 5.3 Resolution authorizing the purchase of 230 Hewlett Packard Laptop Computers for the County Clerk's Election Department and an adjustment to the non-departmental FY 06 budget
  - 5.4 Resolution authorizing an emergency appropriation in the Recorder's FY 06 budget For the purchase tax transfer stamps
  - 5.5 Discussion of purchasing networked LCD's for County Board Meeting Rooms
- 6.0 Executive Session (as necessary)
- 7.0 Old Business
  - 7.1 Debt Refinancing
- 8.0 Reports to Committee, as applicable
  - 8.1 Contingency / Quarterly Reports
- 9.0 Future Topics
- 10.0 Adjournment