

AGENDA
FINANCE AND AUDIT COMMITTEE
TUESDAY, MAY 22, 2007 – 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 amending Resolution #R-200608-17-213 designating depositories for funds and other public monies in the custody of the County Treasurer
 - 5.2 Resolution authorizing the award of bid for parking lot sealcoating and related service at McHenry County Government Center Campus
- 6.0 Executive Session (as necessary)
- 7.0 Old Business
- 8.0 Reports to Committee, as applicable
 - 8.1 Auditor's Report
 - 8.2 Contingency Reports / Budget Policies
 - 8.3 Economic Development Corporation (EDC)
 - 8.4 McHenry County Convention & Visitors Bureau
- 9.0 Future Topics
- 10.0 Adjournment