

**AGENDA**  
FINANCE AND AUDIT COMMITTEE  
TUESDAY, AUGUST 14, 2007 – 9:30 A.M.  
McHenry County Government – 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 FY 07/08 Budget Reviews
    - Auditor
  - 5.2 Discussion – Cross-charging of audit fees
  - 5.3 [Resolution](#) authorizing an emergency appropriation and budget line item transfer in the Jail Build-Out Project Fund FY 07 budget to close the project fund out
  - 5.4 [Resolution](#) authorizing acceptance of a grant from the Illinois Department of Transportation in the amount of \$14,145 and an emergency appropriation to the Sheriff's FY 07 budget
  - 5.5 [Resolution](#) authorizing a court ordered property clean-up
  - 5.6 Financing for the Courts Integrated Justice System
  - 5.7 Valley-Hi Finances
- 6.0 Old Business
  - 6.1 Discussion of Animal Control
- 7.0 Reports to Committee, as applicable
  - 7.1 Auditor's Report
  - 7.2 Contingency Reports
- 8.0 Future Topics
- 9.0 Executive Session (as necessary)
- 10.0 Adjournment