

AGENDA
FINANCE AND AUDIT COMMITTEE
TUESDAY, JANUARY 8, 2008 – 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 Comment
- 4.0 Presentation

- 5.0 New Business
 - 5.1 [Resolution](#) authorizing a cost of living adjustment to the State's Attorney's salary and an emergency appropriation in the State's Attorney's FY 08 budget
 - 5.2 [Resolution](#) authorizing an adjustment to the Public Defender's annual salary and an emergency appropriation in the Public Defender's FY 08 budget
 - 5.3 [Resolution](#) authorizing participation in the USGS Joint County Aerial Project 2008
 - 5.4 [Resolution](#) authorizing participation in the Illinois Department of Natural Resources Joint
County Lidar Project 2008
 - 5.5 [Resolution](#) authorizing a budget line item transfer to the Senior Services Grant Fund
FY 07 budget
 - 5.6 [Resolution](#) authorizing budget line item transfers in the Non-Departmental FY 07
budget
 - 5.7 [Resolution](#) authorizing a budget line item transfer in the Valley-Hi Nursing Home FY 08
budget
 - 5.8 [Resolution](#) authorizing budget line item transfers in the Valley-Hi Nursing Home FY 07
budget
 - 5.9 [Resolution](#) identifying work contracts to installment purchase agreements (Valley-Hi)
 - 5.10 [Resolution](#) identifying work contracts to installment purchase agreements (Courthouse)

- 6.0 Old Business

- 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