

AGENDA
FINANCE AND AUDIT COMMITTEE
TUESDAY, APRIL 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
 - 4.1 GASB 45 - Segal
 - 4.2 Tax Abatement for surviving spouse of fallen police, fire or rescue worker (B. LeFew)
- 4.0 New Business
 - 4.1 [Resolution](#) authorizing revisions to the Avaya Lease and an emergency appropriation and budget line item transfer in the non-departmental FY 07-08 budget
 - 4.2 [Resolution](#) authorizing a budget line item transfer in the County Clerk's Election Administration Improvement Grant FY 2008 budget
 - 4.3 [Resolution](#) authorizing entering into the PSIC grant agreement as lead agency for the Prairie Shield Regional Alliance and an emergency appropriation to the Sheriff's FY 08 budget
 - 4.4 Discussion on bid for outside auditor services
- 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