

AGENDA
FINANCE AND AUDIT COMMITTEE
TUESDAY, SEPTEMBER 9, 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 FY 08-09 Preliminary Non-Departmental Budget Review
 - 5.2 [Resolution](#) authorizing an amendment to the Kluber, Skahan and Assoc., Inc. contract for providing a facilities master plan
 - 5.3 [Resolution](#) authorizing an emergency appropriation to the Court Document Storage Fund FY 08 budget
 - 5.4 [Resolution](#) authorizing the appointment of members to an expanded Board of Review for Assessment Year 2008
 - 5.5 [Resolution](#) authorizing the Treasurer to release general fund reserves for the purchase of land

- 6.0 Old Business

- 7.0 Reports to Committee, as applicable
 - 7.1 Auditor
 - 7.2 Contingency

- 8.0 Future Topics
- 9.0 Executive Session
- 10.0 Adjournment