

# AGENDA

## FINANCE AND AUDIT COMMITTEE

TUESDAY, AUGUST 11, 2009 – 8:15 a.m.

McHenry County Government – Administration Building  
667 Ware Road  
Woodstock, Illinois

- 1.0 Call to Order
- 2.0 [Minute](#) Approval
- 3.0 Public Comment
- 4.0 Presentation
  - 4.1 MCEDC update on efforts to promote the Micro Loan Fund and Recovery Zone Bonds
  - 4.2 Current financial status of the County ([Revenues](#); [Expenditures](#))
- 5.0 New Business
  - 5.1 FY 09-10 Budget Reviews (not in packet)
    - Auditor
    - Treasurer
  - 5.2 [Resolution](#) authorizing entering into a contract with Kale Uniforms for uniforms for the Sheriff's FY 09/10 budget ([Attachment](#))
  - 5.3 [Resolution](#) authorizing a contract for housekeep/cleaning materials with Cabay and Company and Elkhorn Chemical for the sheriff's FY 09/10 budget ([Attachment](#))
  - 5.4 [Resolution](#) allocating Recovery Zone volume cap and approving a project request from the Village of Cary for purposes of the American Recovery and Reinvestment Tax Act of 2009 ([Attachment](#))
  - 5.5 Review of IT Audit conducted by Virchow Krause ([Report](#))
- 6.0 Old Business
- 7.0 Reports
  - 7.1 Auditor's
  - 7.2 Contingency
- 8.0 Executive Session (As Necessary)
- 9.0 Adjournment