

AGENDA
FINANCE AND AUDIT COMMITTEE
TUESDAY, OCTOBER 13, 2009 – 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 Revolving Loan Fund request - New Dimension Precision Machining Inc.
 - 5.2 Revolving Loan Fund request - Crystal Lake Pontiac GMC
 - 5.3 [Resolution](#) authorizing acceptance of a child passenger safety grant from the Illinois Department of Transportation in the amount of \$9,300 for the Sheriff's FY 10 budget
 - 5.4 [Resolution](#) authorizing acceptance of a Boost Illinois Child Passenger Safety Grant from the Illinois Department of Transportation in the amount of \$9,070 for the Sheriff's FY 10 budget
 - 5.5 [Resolution](#) authorizing acceptance of a 2010 Holiday Mobilization Plus Grant from the Illinois Department of Transportation in the amount of \$37,350.18 and an emergency appropriation to the Sheriff's FY 09 budget
 - 5.6 [Resolution](#) authorizing budget line item transfers in the FY 09 budget between General Fund Departments - Court Services and Court Administration
 - 5.7 [Resolution](#) authorizing County financial support of a Breast and Cervical Cancer Program for FY 2010
 - 5.8 [Resolution](#) authorizing acceptance of a \$75,000 grant from the Illinois Children's Healthcare Foundation to the Health Department Dental Care Clinic Budget
 - 5.9 [Resolution](#) authorizing acceptance of a \$351,543 grant from the Illinois Department of Public Health for Public Health Emergency Response to H1N1 and an emergency appropriation to the Health Department's FY 09 budget ([attachment](#))
 - 5.10 [Resolution](#) authorizing a budget line item transfer in the Road Improvement Project Fund FY 08/09 budget
 - 5.11 FY 09/10 Final Recommended Supplements (no attachment)
 - 5.12 Ordinance authorizing the Annual appropriations for FY 09-10 budget (not in packet)
 - 5.13. Ordinance providing for the levy of taxes for McHenry County for Fiscal Year December 1, 2009 through November 30, 2010 (not in packet)
 - 5.14 Confirm committee meeting dates/times for 2010 (no attachment)

- 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