

**AGENDA**  
FINANCE AND AUDIT COMMITTEE  
TUESDAY, DECEMBER 22, 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
  - 4.1 Current financial status of the County
- 5.0 New Business
  - 5.1 [Resolution](#) authorizing payment from the General Fund contingency for a court ordered property clean-up ([attachment](#))
  - 5.2 [Resolution](#) authorizing an amendment to Resolution R-200608-10-218 authorizing adoption of housing investment partnership (HOME) Program funding recommendations for the 2006 program year and an emergency appropriation to the CDBG FY 10 budget
  - 5.3 [Resolution](#) authorizing the expenditure of CDBG Contingency Funds to Agencies
  - 5.4 [Resolution](#) authorizing budget line item transfers in the Workforce Network FY 09 budget
  - 5.5 [Resolution](#) allocating Recovery Zone Volume Cap and approving a project for McHenry County Sportsplex LLC for the purposes of the American Recovery and Reinvestment Tax Act of 2009 ([attachment](#))
- 6.0 Old Business
- 7.0 Reports to Committee, as applicable
  - 7.1 Auditor's Report
  - 7.2 Contingency Reports
  - 7.3 Economic Development Corporation
  - 7.4 Convention & Visitors Bureau
- 8.0 Future Topics
- 9.0 Executive Session (as necessary)
- 10.0 Adjournment