

AGENDA
FINANCE AND AUDIT COMMITTEE
TUESDAY, SEPTEMBER 7, 2010 – 8:15 A.M.
McHenry County Government Center – Administration Building
667 Ware Road – County Board Conference Room
Woodstock, IL 60098

- 1.0 Call to Order
- 2.0 [Minute](#) Approval
- 3.0 Public Comment
- 4.0 Presentation
- 5.0 New Business
 - 5.1 [Resolution](#) Approving an Intergovernmental Agreement with the State of Illinois and Appropriating Funds for the Construction of the James R. Rakow Road Project
[Attachment](#)
 - 5.2 [Resolution](#) Approving an Engineering Services Agreement Amendment and Appropriating Funds for the Illinois Route 31 at Virginia Road/Klasen Road Project
[Attachment](#)
 - 5.3 [Resolution](#) Approving an Amended Intergovernmental Agreement with the State of Illinois for the Illinois Route 31 at Virginia Road/Klasen Road Project [Attachment](#)
 - 5.4 Board of Review Appointment – Mark A. Ruda
- 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