

**AGENDA**  
**FINANCE AND AUDIT COMMITTEE**  
**TUESDAY, OCTOBER 19, 2010 – 6:00 P.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](#) Authorizing an Amendment to Community Development Block Grant Contracted Allocation Totals [memo](#)
  - 5.2 FY10-11 Budget Review
    - Non-Departmental
  - 5.3 [Ordinance](#) Authorizing the Annual Appropriations for FY2010-2011 Budget
  - 5.4 [Ordinance](#) Providing for the Levy of Taxes for McHenry County for Fiscal Year December 1, 2010 Through November 30, 2011
- 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