

**AGENDA**  
**FINANCE AND AUDIT COMMITTEE**  
**TUESDAY, NOVEMBER 23, 2010 – 9:30 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](#) Authorizing Acceptance of the Department of Commerce and Economic Opportunity (DCEO) Energy Rebate in the Amount of \$16,854.38 and an Emergency Appropriation to Facilities Management Fiscal Year 2009-2010 Budget [memo](#)
  - 5.2 [Resolution](#) Approving an Intergovernmental Agreement Between the County of McHenry and the City of Crystal Lake, the City of McHenry, and the City of Woodstock Enabling Payments for Dial-A-Ride Services from the Senior Service Grant Funds [attachment](#)
  - 5.3 [Resolution](#) Authorizing the Purchase of a New Vehicle for Valley Hi Nursing Home and a Budget Line Item Transfer in the Fiscal Year 2010 Budget
  - 5.4 [Resolution](#) Authorizing the Purchase of Ten (10) Police Pursuit Vehicles and a Budget Line Item Transfer in the Sheriff's Fiscal Year 2010 Budget
  - 5.5 [Resolution](#) Authorizing Budget Line Item Transfers in the Fiscal Year 2010 Budget Between General Fund Departments – County Board and County Administration
- 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
  - 7.5 [Valley Hi Financial Update](#)
- 8.0 Future Topics
- 9.0 Executive Session (as necessary)
- 10.0 Adjournment