

**AGENDA**  
**FINANCE AND AUDIT COMMITTEE**  
**TUESDAY, DECEMBER 21, 2010 – 6:30 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 Monthly Transactions for the Delinquent Tax Program ([attachment](#))
  - 5.2 [Resolution](#) Authorizing a Budget Line Item Transfer from the General Fund Non-Departmental FY2010 Budget to the Assessor's General Fund FY2010 Budget ([memo](#))
- 6.0 Old Business
- 7.0 Reports to Committee (as applicable)
- 8.0 Future Topics
- 9.0 Executive Session (as necessary)
- 10.0 Adjournment