

**AGENDA**  
**FINANCE AND AUDIT COMMITTEE**  
**TUESDAY, JANUARY 11, 2011 – 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 ([December 14, 2010](#)) ([December 21, 2010](#))
- 3.0 Public Comment
- 4.0 Presentation
  - 4.1 Baker, Tilly, Virchow, Krause LLP
- 5.0 New Business
  - 5.1 [Resolution](#) Authorizing the Designation of the Office of the State's Attorney's Appellate Prosecutor
  - 5.2 [Resolution](#) Authorizing Budget Line Item Transfers in the Fiscal Year 2010 Budget Between General Fund Departments – Non-Departmental and County Coroner
  - 5.3 [Resolution](#) Authorizing Payment of Special Prosecutor Fees and Consultant Fees from the General Fund Fiscal Year 2010 Contingency
  - 5.4 [Resolution](#) Authorizing Acceptance of the State of Illinois Emergency Management Hazardous Materials Emergency Preparedness (HMEP) Planning Grant and an Emergency Appropriation to the Emergency Management Agency's Fiscal Year 2010-2011 Budget ([memo](#)) ([attachment](#))
  - 5.5 [Resolution](#) Authorizing the Acceptance of the IEPA Solid Waste Enforcement Grant ([memo](#)) ([attachment](#))
  - 5.6 Committee Meeting Schedule for 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