

AGENDA
FINANCE AND AUDIT COMMITTEE
TUESDAY, JANUARY 25, 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](#)) ([January 11, 2011](#))
- 3.0 Public Comment
- 4.0 Presentation
- 5.0 New Business
 - 5.1 [Resolution](#) Authorizing the Renewal of the GIS Annual ESRI Software Maintenance Agreement [memo](#)
 - 5.2 [Resolution](#) Authorizing the Renewal of the IFMS Performance Series Accounting Software Maintenance Contract with Cogsdale Holdings for Fiscal Year 2011 [memo](#)
 - 5.3 [Resolution](#) Authorizing Acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #10-661002 and an Emergency Appropriation to the McHenry County Workforce Network Fiscal Year 2011 Budget [memo](#)
 - 5.4 [Resolution](#) Authorizing Acceptance of a Modification to the Illinois Department of Commerce and Economic Opportunity Grant #08-761002 and an Emergency Appropriation to the McHenry County Workforce Network Fiscal Year 2011 Budget [memo](#)
 - 5.5 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 ([FY2009-2010](#)) ([FY2010-2011](#))
 - 7.3 Economic Development Corporation
 - 7.4 Convention & Visitors Bureau
- 8.0 Future Topics
- 9.0 Executive Session (as necessary)
- 10.0 Adjournment