

**AGENDA**  
**FINANCE AND AUDIT COMMITTEE**  
**TUESDAY, MAY 24, 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
- 3.0 Public Comment
- 4.0 Presentation
- 5.0 New Business
  - 5.1 [Resolution](#) Authorizing Acceptance of a \$12,500 Grant from the McHenry County Conservation District to Match a Grant from the Army Corps of Engineers for the Kishwaukee River Riparian Marsh Project and an Emergency Appropriation to the Planning & Development Fiscal Year 2011 Budget ([memo](#))
  - 5.2 [Resolution](#) Authorizing an Emergency Appropriation to the Planning & Development Fiscal Year 2011 Budget and Authorizing Installation of a Rain Garden Demonstration Project on the County Campus ([memo](#))
  - 5.3 [Resolution](#) Approving the Purchase of Maintenance Equipment ([attachment](#))
  - 5.4 [Resolution](#) Establishing the Guidelines for the Fiscal Year 2011 Pay-for-Performance Adjustments and Authorizing an Emergency Appropriation to the General Fund Fiscal Year 2011 Budget
  - 5.5 [Resolution](#) Authorizing the Adoption of the Salary Ranges for FY2010-2011 ([attachment](#))
  - 5.6 [Resolution](#) Amending Resolution #R-200805-17-144 Designating Depositories for Funds and Other Public Monies in the Custody of the County Treasurer
- 6.0 Old Business
  - 6.1 Concerns or changes to Budget Policy for Fiscal Year 2012
- 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
- 8.0 Future Topics
- 9.0 Executive Session (as necessary)
- 10.0 Adjournment