

AGENDA
FINANCE AND AUDIT COMMITTEE
TUESDAY, JULY 12, 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
 - 4.1 Auditor's Office Staffing
- 5.0 New Business
 - 5.1 [Resolution](#) Authorizing a Salary Adjustment to Position Number 020-0024-08 (Network Engineer II) in the Information Technology Departmental Roster ([memo](#))
 - 5.2 [Resolution](#) Authorizing Workers' Compensation Claim Settlement No. 10-6100-17 ([attachment](#))
 - 5.3 [Resolution](#) Authorizing the Reclassification of a Full-Time Cook's Position (#061-0017-99) to One Part-Time Cook and One Part-Time Food Service Assistant Positions in the Valley Hi Nursing Home Departmental Roster ([memo](#))
 - 5.4 [Resolution](#) Authorizing Increasing the Mileage Reimbursement Rate Effective July 19, 2011
 - 5.5 [Resolution](#) Authorizing Acceptance of an Illinois Department of Commerce and Economic Opportunity (DCEO) Energy Rebate and an Emergency Appropriation to the Facilities Management Fiscal Year 2010-2011 Budget ([memo](#))
- 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 (Collective Bargaining)
- 10.0 Adjournment