

**AGENDA**  
**FINANCE AND AUDIT COMMITTEE**  
**TUESDAY, AUGUST 9, 2011 – 1:00 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](#) Allocating Qualified Energy Conservation Bond Volume Cap and Approving a Project for Purposes of the American Recovery and Reinvestment Tax Act of 2009 [memo](#) [attachment 1](#) [attachment 2](#)
  - 5.2 [Resolution](#) Authorizing the Acceptance of a State of Illinois Emergency Management Assistance (EMA) Grant Program Agreement for FY2011 [memo](#) [attachment](#)
  - 5.3 [Resolution](#) Authorizing Workers' Compensation Claim Settlement No. 10-5100-06 [attachment](#)
  - 5.4 [Resolution](#) Authorizing Workers' Compensation Claim Settlement No. 10-3200-13 [attachment](#)
  - 5.5 [Resolution](#) Authorizing Reclassification of Position #010-0028-07 and Position #010-0012-05 in the Planning & Development Department
  - 5.6 [Resolution](#) Authorizing a Budget Line Item Transfer in the Division of Transportation FY2010-2011 Budget for Fuel, Oil and Grease
  - 5.7 FY 11-12 Budget Reviews (not in packet)
    - Treasurer
- 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