

AGENDA
JOINT MEETING OF THE FINANCE AND AUDIT COMMITTEE
AND
THE HUMAN RESOURCES COMMITTEE
TUESDAY, APRIL 6, 2010 – 8:30 A.M.
McHenry County Government – Administration Building
667 Ware Road – County Board Conference Room
Woodstock, Illinois

- 1.0 Call to Order
- 2.0 Minute Approval
- 3.0 Public Comment
- 4.0 Presentation

- 5.0 New Business
 - 5.1 [Resolution](#) authorizing a mid-year reclassification of the Internal Auditor Position Number 011-0006-07 for FY 2010
 - 5.2 [Resolution](#) awarding a County Highway Pavement Preservation and Maintenance Contract for crack sealing and appropriating funds (Finance & Audit) ([attachment](#))
 - 5.3 [Resolution](#) awarding a County Highway Maintenance Resurfacing Contract for resurfacing and appropriating funds (Finance and Audit) ([attachment](#))

- 6.0 Old Business

- 7.0 Reports to Committee, as applicable

- 8.0 Future Topics
- 9.0 Executive Session (as necessary)
- 10.0 Adjournment