

AGENDA
FINANCE AND AUDIT COMMITTEE
TUESDAY, APRIL 13, 2010 – 9:30 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 ([joint minutes](#))
- 3.0 Public Comment
- 4.0 Presentation

- 5.0 New Business
 - 5.1 [Resolution](#) authorizing settlement of Workers' Compensation Claim 08-3210-19
 - 5.2 [Resolution](#) authorizing the collection of additional fees to finance a drug court program
 - 5.3 [Resolution](#) authorizing entering into a contract with EO Integrated Systems, Inc. for control board upgrades in the County Jail
 - 5.4 [Resolution](#) allocating Recovery Zone Volume Cap and approving a project for McHenry County Sportsplex LLC for the purposes of the American Recovery and Reinvestment tax Act of 2009
 - 5.5 [Resolution](#) allocating Recovery Zone Volume Cap and approving a project for Equity One Development Corporation for the purposes of the American Recovery and Reinvestment tax Act of 2009
 - 5.6 [Resolution](#) authorizing the appointment of the Chief County Assessment Officer

- 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