

AGENDA
FINANCE AND AUDIT COMMITTEE
TUESDAY, APRIL 27, 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
- 3.0 Public Comment
- 4.0 Presentation

- 5.0 New Business
 - 5.1 [Resolution](#) authorizing acceptance of \$154,730 in grant funding from the Illinois Department of Public Health and an emergency appropriation to the Health Department's FY 10 budget
 - 5.2 [Resolution](#) authorizing acceptance of a \$38,689.72 grant from the Illinois Department of Public health for a Mosquito Vector Prevention Program and an emergency appropriation to the Health Department's FY 10 budget
 - 5.3 [Resolution](#) authorizing the acceptance of an additional \$10,000 in grant funding from the Illinois Department of Human Services and an emergency appropriation to the Health Department's FY 10 budget
 - 5.4 [Resolution](#) authorizing a contract with American Legal Publishing for codification services and an emergency appropriation in the County Clerk's Automation Fund FY 09-10 budget
 - 5.5 [Resolution](#) authorizing an emergency appropriation in the Non-Departmental FY 09-10 Contingency budget
 - 5.6 [Resolution](#) authorizing a Letter of Agreement with Carl Martens and reclassification of the Director of the workforce Investment Board position

- 6.0 Old Business

- 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 [Miscellaneous](#)
- 9.0 Future Topics
- 10.0 Executive Session (as necessary)
- 11.0 Adjournment