

AGENDA
FINANCE AND AUDIT COMMITTEE
TUESDAY, MAY 18, 2010 – 6:15 P.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 Blue Cross & Blue Shield of Illinois as the provider of administrative services including stop loss coverage and employee medical, dental and optical insurance for the period of 7/1/10 through 6/30/11 ([attach. 1](#)) ([attach. 2](#))

- 6.0 Old Business

- 7.0 Reports to Committee, as applicable

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