

AGENDA
FINANCE AND AUDIT COMMITTEE
TUESDAY, JUNE 8, 2010 – 9:45 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
 - 4.1 FY 2009 Financial Reports by Baker, Tilly Virchow Krause LLP
- 5.0 New Business
 - 5.1 [Resolution](#) Authorizing the Approval of a Formal Budget Process for Fiscal Year 2010/2011
 - 5.2 [Ordinance](#) adopting the prevailing wage rates(waiver of 30 day review requested) ([attachment](#))
 - 5.3 Planning Division Reorganization ([memo](#))
 - a. [Resolution](#) authorizing the Planning Division be Split in Two Separate Divisions
 - b. [Resolution](#) authorizing an Increased Salary Scale for Two Community Development Division Positions and a Stipend for the Acting Principal Planner
 - c. [Resolution](#) Renaming the Community Development Division's Existing Positions
 - 5.4 [Resolution](#) Authorizing Workers' Compensation Claim #09-3200-02BJ Settlement and Budget Line Item Transfer ([attachment](#))
 - 5.5 [Resolution](#) Authorizing Workers' Compensation Claim #07-3210BU(2) Settlement and Budget Line Item Transfer ([attachment](#))
- 6.0 Old Business
- 7.0 Reports to Committee, as applicable
 - 7.1 Auditor's Report
 - 7.2 Contingency Reports
 - 7.3 Valley Hi Financial Report
- 8.0 Future Topics
- 9.0 Executive Session (as necessary)
- 10.0 Adjournment