

AGENDA
FINANCE AND AUDIT COMMITTEE
TUESDAY, JULY 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 the Purchase of Two Vehicles, One for the Intensive Probation Supervision Program and One for the Home Detention Program for the Probation and Court Services Department ([memo](#))
 - 5.2 [Resolution](#) Entering Into an Agreement With Symantec For Software Maintenance and Support ([memo](#))
 - 5.3 McHenry County Loan Fund request for Resco Products, Inc. (not in packet)
 - 5.4 McHenry County Loan Fund request for DuraFlex, Inc. (not in packet)
 - 5.5 County Finances
 - (a) Loss or reduction of salary/stipend reimbursements – Sheriff, State’s Attorney, Auditor, Chief County Assessment Officer, Treasurer, Public Defender, Coroner ([attachment](#))
 - (b) Other
- 6.0 Old Business
 - 6.1 Request from the Village of Wonder Lake and the Master Property Owners Association for time extension for closing Recovery Zone Bonds ([attachment](#))
- 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 Future Topics
- 9.0 Executive Session (as necessary)
- 10.0 Adjournment