

**AGENDA**  
**FINANCE AND AUDIT COMMITTEE**  
**TUESDAY, SEPTEMBER 28, 2010 – 9:30 A.M.**  
**McHenry County Government Center – Administration Building**  
**667 Ware Road – County Board Conference Room**  
**Woodstock, IL 60098**

- 1.0 Call to Order
- 2.0 [Minute](#) Approval
- 3.0 Public Comment
  - 3.1 [Public Hearing](#) – Wonder Lake MPOA Recovery Zone Bond
- 4.0 Presentation
- 5.0 New Business
  - 5.1 [Resolution](#) Authorizing Monthly Transactions for the Delinquent Tax Program ([attachment](#))
  - 5.2 [Resolution](#) Authorizing the Purchase of a new Security Camera System for Valley Hi Nursing Home
  - 5.3 [Resolution](#) Authorizing a Budget Line Item Transfer in the Non-Departmental Fiscal Year 2009-2010 Fiscal Year Budget
  - 5.4 [Resolution](#) Authorizing a Contract with CBJ Architects, PC for the Design of a New Courtroom, Judge's Chamber and Holding Cell ([attachment](#))
  - 5.5 FY10-11 Budget Review (not in packet)
    - Non-Departmental
  - 5.6 FY11 Budget Development
- 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
  - 7.5 Valley Hi [Financial](#) Update
- 8.0 Future Topics
- 9.0 Executive Session (as necessary)
- 10.0 Adjournment