

AGENDA
FINANCE AND AUDIT COMMITTEE
TUESDAY, FEBRUARY 22, 2011 – 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
- 4.0 Presentation
 - 4.1 FEMA Blizzard [Reimbursement Process](#)
- 5.0 New Business
 - 5.1 [Resolution](#) Authorizing Amendments to Resolution R-200906-10-201 as Related to the HOME Investment Partnerships (HOME) Program [memo](#)
 - 5.2 [Resolution](#) Authorizing the Program Year 2011 Community Development Block Grant Allocations [memo](#)
 - 5.3 [Resolution](#) Approving the Acquisition of Right-of-Way for Highway Purposes for the Miller Road Project
 - 5.4 [Resolution](#) Authorizing Acceptance of \$5,000 from the National Association of County and City Health Officials for a Medical Reserve Corps Grant and an Emergency Appropriation to the Health Department FY11 Budget [memo](#)
 - 5.5 [Resolution](#) Commending the Proposal of Mercy Health System Hospital-Crystal Lake [attachment](#)
 - 5.6 [Resolution](#) Authorizing an Emergency Appropriation and Budget Line Item Transfer in the Animal Control Project Fund Fiscal Year 2011 Budget
 - 5.7 [Resolution](#) Identifying Work Contracts to Installment Purchase Agreements – Series 2007A Debt Certificates
 - 5.8 [Resolution](#) Authorizing an Emergency Appropriation in the Starcom21 System Project Fund Fiscal Year 2011 Budget
 - 5.9 [Resolution](#) Identifying Work Contracts to Installment Purchase Agreement – Series 2006 Debt Certificates
- 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 Future Topics
- 9.0 Executive Session (as necessary)
- 10.0 Adjournment