

AGENDA
FINANCE AND AUDIT COMMITTEE
TUESDAY, APRIL 26, 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 ([April 7, 2011](#)) ([April 12, 2011](#)) (April 12, 2011 [Joint Meeting](#))
- 3.0 Public Comment
- 4.0 Presentation
 - 4.1 State of County Assessments, Bob Ross, CCAO
- 5.0 New Business
 - 5.1 Appointment – Board of Review
 - 5.2 [Resolution](#) Authorizing Acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #08-677002 and Authorizing an Emergency Appropriation to the McHenry County Workforce Network Fiscal Year 2011 Budget [memo](#)
 - 5.3 [Resolution](#) Authorizing Acceptance of a Modification to the Illinois Department of Commerce and Economic Opportunity Grant #10-661002 and an Emergency Appropriation to the McHenry County Workforce Network Fiscal Year 2011 Budget [memo](#)
 - 5.4 [Resolution](#) Authorizing Acceptance of a Modification to the Illinois Department of Commerce and Economic Opportunity Grant #09-662002 and an Emergency Appropriation to the McHenry County Workforce Network Fiscal Year 2011 Budget [memo](#)
 - 5.5 [Resolution](#) Awarding a County Highway Pavement Preservation and Maintenance Contract for Crack Filling and Appropriating Funds [attachment](#)
 - 5.6 [Resolution](#) Authorizing an Emergency Appropriation to the Planning & Development/McHenry County Schools Environmental Education program (McSEEP) Fiscal Year 2011 Budget
 - 5.7 [Resolution](#) Authorizing Emergency Appropriations in the General Fund Non-Departmental Fiscal Year 2010-2011 Budget
 - 5.8 [Resolution](#) Authorizing an Emergency Appropriation in the Illinois Municipal Retirement Fund (IMRF) Fiscal Year 2011 Budget
 - 5.9 [Resolution](#) Authorizing an Emergency Appropriation in the County Clerk Automation Fund Fiscal Year 2011 Budget
 - 5.10 [Resolution](#) Identifying Work Contracts to Installment Purchase Agreements
 - 5.11 [Resolution](#) Authorizing an Emergency Appropriation and Budget Line Item Transfer in the Highway Road Improvement Project Fund Fiscal Year 2011 Budget
 - 5.12 [Resolution](#) Authorizing a Budget Line Item Transfer in the Workforce Network Fiscal Year 2011 Budget
 - 5.13 Grant discussion – Health Department
- 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

