

**AGENDA**  
**FINANCE AND AUDIT COMMITTEE**  
**TUESDAY, MAY 10, 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 12, 2011](#)) ([April 26, 2011](#))
- 3.0 Public Comment
- 4.0 Presentation
- 5.0 New Business
  - 5.1 [Resolution](#) Authorizing Acceptance of an IDOT Memorial Day Mini Grant Award and an Emergency Appropriation to the Sheriff's FY11 Budget [memo](#)
  - 5.2 [Resolution](#) Approving Acceptance of the State of Illinois Emergency Management Assistance Public Assistance Grant Agreement for FY2011 [memo](#)
  - 5.3 [Resolution](#) Authorizing Reclassification of the Director of the Workforce Investment Board Position
  - 5.4 [Resolution](#) Authorizing Acceptance of a \$100,000 Grant from the Illinois Department of Healthcare and Family Services and to make an Emergency Appropriation to the Dental Care Clinic's FY2011 Budget [memo](#)
  - 5.5 [Resolution](#) Authorizing Blue Cross & Blue Shield of Illinois as the Provider of Administrative Services Including Stop Loss Coverage and Employee Medical, Dental, and Optical Insurance for the Period of 7/1/11 through 6/30/12 [memo](#)
  - 5.6 [Resolution](#) Authorizing Entering Into a Contract with Corporate Benefit Consultants, Inc. (CBC) to be Broker of Record and to Provide Services for the Self Funded Health Insurance Program [attachment](#) [memo](#)
- 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