

AGENDA
FINANCE AND AUDIT COMMITTEE
TUESDAY, JUNE 28, 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 FY2010 Financial Reports by Baker Tilly Virchow Krause, LLP
- 5.0 New Business
 - 5.1 [Resolution](#) Authorizing Acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #11-681002 [memo](#)
 - 5.2 [Resolution](#) Adoption of the HOME Investment Partnerships (HOME) Program Community Housing Development Organization (CHDO) Reserve Funding Recommendation and Amendment of the Action Plan for the 2010 Program Year [memo](#)
 - 5.3 [Resolution](#) Authorizing an Appropriation for McHenry County Mental Health Board's FY12 Continuation Funding Agreements [memo](#) [attachment](#)
 - 5.4 [Resolution](#) Authorizing the Acceptance of a \$6,050 Tobacco Enforcement Program Grant and to Make an Appropriation to the Health Department Budget for Fiscal Year 2012 With an Offset to Utilization of Fund Balance [memo](#)
 - 5.5 [Resolution](#) Authorizing Acceptance of the Veterans Lottery Grant and an Emergency Appropriation to the Veterans Assistance Commission 2011 Budget [memo](#)
 - 5.6 [Resolution](#) Authorizing Acceptance of McHenry County Community Foundation Grant and Approval of an Emergency Appropriation to Veterans Assistance Commission FY2011 Budget [memo](#)
 - 5.7 [Resolution](#) Authorizing Entering Into an Agreement with Symantec for Software Maintenance and Support [memo](#)
 - 5.8 [Resolution](#) Authorizing a Five-Year Network Server Lease with Cisco Capital Leasing for Cisco Network Servers and an Emergency Appropriation to the Fiscal Year 2011 Non-Departmental Budget [memo](#)
 - 5.9 [Resolution](#) Accepting the Comprehensive Annual Financial Report for Fiscal Year Ending November 30, 2010
 - 5.10 [Resolution](#) Appointing Jeffery J. Poynter Director of the Workforce Investment Board and Authorizing Budget Line Item Transfers in the Workforce Network/Workforce Investment Board Fiscal Year 2011 Budgets [memo](#)
 - 5.11 [Resolution](#) Authorizing Entering Into a Contract with Gavers Excavating for the Demolition of the Old Valley Hi Nursing Home Facility [memo](#)
 - 5.12 Discussion of request from Kiddie Campus for a limited suspension of McHenry County Loan payments due to emergency construction [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