

**AGENDA**  
**FINANCE AND AUDIT COMMITTEE**  
**TUESDAY, JULY 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
- 3.0 Public Comment
- 4.0 Presentation
  - 4.1 Discussion of County [Financial Position](#)
  - 4.2 Review of request from District #158 for Cap Authority for Qualified Emergency Conservation Bonds (QECB) [attachment](#) [memo](#)
  - 4.3 Auditor's Office Staffing
- 5.0 New Business
- 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