

**AGENDA**  
FINANCE AND AUDIT COMMITTEE  
TUESDAY, JANUARY 6, 2009 – 8:15 A.M.  
McHenry County Government – Administration Building  
667 Ware Road – County Board Conference Room  
Woodstock, Illinois

- 1.0 Call to Order
- 2.0 [Minute](#) Approval
- 3.0 Public Comment
- 4.0 Presentation
  
- 5.0 New Business
  - 5.1 [Resolution](#) authorizing a budget line item transfer in the FY 08 budget between General Fund Departments – Court Services and Court Administration
  - 5.2 [Resolution](#) authorizing budget line item transfers from the General Fund Non-Departmental FY 08 budget to the County Clerk – Elections General Fund FY 08 budget
  - 5.3 [Resolution](#) authorizing a budget line item transfer in the Law Library Fund FY 08 budget
  - 5.4 [Resolution](#) authorizing a budget line item transfer in the Animal Control Project Fund FY 08 budget
  - 5.5 [Resolution](#) authorizing a year end budget line item transfer in the McHenry County Mental Health Board FY 08 budget
  - 5.6 [Resolution](#) authorizing an emergency appropriation to the jail build-out project fund 2008 budget to allow for the transfer of remaining funds to be used towards future debt payments on the jail build-out debt
  - 5.7 [Resolution](#) authorizing an emergency appropriation to the County Courts and related services facility project fund FY 08 budget
  
- 6.0 Old Business
  
- 7.0 Reports to Committee, as applicable
  - 7.1 Auditor's Report
  - 7.2 Contingency Reports
  
- 8.0 Future Topics
- 9.0 Executive Session (as necessary)
- 10.0 Adjournment