

**AGENDA**  
FINANCE AND AUDIT COMMITTEE  
TUESDAY, JANUARY 13, 2009 – 9:30 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 salary increases for the Board of Review for the Fiscal Budget Year 2008-2009
  - 5.2 [Resolution](#) authorizing salary increase for the Chief County Assessment Officer for the fiscal budget year 08/09
  - 5.3 [Resolution](#) authorizing contract with Langos Corporation of Barrington Hills, Illinois for the removal and demolition of the (4) four wooden structures at the Klehm Property ([attachment](#))
  - 5.4 [Resolution](#) authorizing entering into a contract with Centegra Health System to provide services for a health risk assessment and general wellness program for McHenry County employees ([attachment](#))
  - 5.5 [Resolution](#) authorizing the designation of the Office of the State's Attorneys Appellate Prosecutor
  - 5.6 [Resolution](#) authorizing the McHenry County Treasurer to invest idle funds in the Working Cash funds – Fiscal Year 2009
  - 5.7 [Resolution](#) authorizing an emergency appropriation to the FY 09 budget for the Klehm & Cardinal Savings Land and Building Projects
  
- 6.0 Old Business
  - 6.1 Debt Policy (Attachment [A](#), [B](#))
  
- 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