

AGENDA
FINANCE AND AUDIT COMMITTEE
TUESDAY, FEBRUARY 10, 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 acceptance of State of Illinois Emergency Management Hazardous Materials Emergency Preparedness (HMEP) Planning Grant Program Agreement and an Emergency Appropriation in the Emergency Management Agency's Fiscal Year 2008-2009 Budget [Attachment](#)
 - 5.2 [Resolution](#) authorizing the purchase of nine (9) police pursuit vehicles
 - 5.3 [Resolution](#) authorizing the acceptance of an additional \$28,100 in grant funding from the Illinois Department of Human Services and an emergency appropriation to the Health Department's FY 09 budget
 - 5.4 [Resolution](#) authorizing acceptance of \$20,000 in grant funding from the Illinois Department of Public Health and an emergency appropriation to the Health Department's FY 09 budget
 - 5.5 [Resolution](#) authorizing acceptance of \$75,320 in grant funding from the Illinois Department of Public Health and an emergency appropriation to the Health Department's FY 09 budget
 - 5.6 [Resolution](#) authorizing acceptance of a \$72,333 grant from the Illinois Department of Public Health for a Cities Readiness Initiative and an emergency appropriation to the Health Department's FY 09 budget
 - 5.7 Resolutions authorizing assignment of Tax Sale Certificate of Purchase
 - A. [Certificate](#) No. 06-02626
 - B. [Certificate](#) No. 06-02627
 - C. [Certificate](#) No. 06-02628
 - 5.8 [Resolution](#) authorizing the purchase of the Cardinal Bank Building
 - 5.9 Discussion on bidding for outside audit
 - 5.10 Discussion – Klehm Building [Attachment](#)

- 6.0 Old Business
 - 6.1 Two-year work plan

- 7.0 Reports to Committee, as applicable
 - 7.1 Auditor's Report [Attachment](#)
 - 7.2 Contingency Reports
 - 7.3 Loan Fund Update [Attachment](#)

- 8.0 Future Topics
- 9.0 Executive Session (as necessary)
- 10.0 Adjournment