

**AGENDA**  
FINANCE AND AUDIT COMMITTEE  
TUESDAY, FEBRUARY24, 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 a budget line item transfer and an emergency appropriation in the FY 08 budget – Valley-Hi
  - 5.2 [Resolution](#) authorizing a budget line item transfer and an emergency appropriation in the FY 08 budget – Risk Management (not in packet)
  - 5.3 [Resolution](#) authorizing a budget line item transfer and an emergency appropriation in the FY 08 budget – Workforce Network (not in packet)
  - 5.4 [Resolution](#) authorizing acceptance of a \$25,000 Community Development Block Grant and an emergency appropriation to the Dental Care Clinic fund for FY 09 budget
  - 5.5 [Resolution](#) authorizing acceptance of a \$4,000 Illinois Public Health Institute Grant and an emergency appropriation to the Health Department’s FY 09 budget
  - 5.6 [Resolution](#) authorizing acceptance of \$5,000 in additional grant funding from the Illinois Department of Public Health to conduct a west nile virus mosquito surveillance program and an emergency appropriation to the Health Department’s FY 09 budget
  - 5.7 [Resolution](#) authorizing a contract agreement between the International Union of Operating Engineers, Local 150, Facilities Management Department and the County of McHenry
  - 5.8 [Resolution](#) authorizing ESRI Software Maintenance Agreement
  
- 6.0 Old Business
  
- 7.0 Reports to Committee, as applicable
  - 7.1 Auditor’s Report (review of Journal Entry [Policy](#))
  - 7.2 Contingency Reports
  
- 8.0 Future Topics
- 9.0 Executive Session (as necessary)
- 10.0 Adjournment