

AGENDA
FINANCE AND AUDIT COMMITTEE
TUESDAY, MARCH 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 the assignment of Tax Sale Certificate of Purchase Number 06-00414
 - 5.2 [Resolution](#) authorizing expenditures from the General Fund Contingency FY 09 budget for the updating of the office building located on the Klehm property
 - 5.3 [Resolution](#) authorizing a budget line item transfer in the RTA Sales Tax-County FY 08/09 budget
 - 5.4 [Resolution](#) authorizing an emergency appropriation in the Division of Transportation Highway Fund/RTA Sales Tax Projects FY 09/09 budget
 - 5.5 [Resolution](#) authorizing entering into a contract with Performance Food Group/Thoms Proestler Company [Attachment A B](#)
 - 5.6 [Resolution](#) authorizing a short term allocation from the General Fund to the Mental Health 708 Board Fund in FY 09
 - 5.7 [Resolution](#) authorizing the reclassification of the Americorps Coordinator position (025091807) on the McHenry County Mental Health Board Roster
 - 5.8 Debt [Policy](#) – Revisited
 - 5.9 Review of 2008 liability [summary](#)
 - 5.10 McHenry County Loan Fund Request – Heartland Computers (not in packet)
 - 5.11 Discussion of proposed presentation to County Board regarding County finances

- 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