

AGENDA
FINANCE AND AUDIT COMMITTEE
TUESDAY, MARCH 24, 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 decreasing the Illinois Department of Commerce and Economic Opportunity Grant #08-653002
 - 5.2 [Resolution](#) authorizing acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #09-641002
 - 5.3 [Resolution](#) authorizing acceptance of a modification of the Illinois Department of Commerce and Economic Opportunity Grant #08-661002 and an emergency appropriation to the McHenry County Workforce Network FY 09 budget
 - 5.4 [Resolution](#) authorizing entering into a contract with Professional Medical Supply, Inc. for medical supplies for FY 08/09 budget
 - 5.5 [Resolution](#) authorizing acceptance of a \$25,000 grant from the Chicago Community Trust and an emergency appropriation to the Dental Care Clinic fund for FY 09 budget
 - 5.6 [Resolution](#) authorizing acceptance of a \$55,852.84 grant from the Illinois Department of Public Health for a Mosquito Vector Prevention Program and an emergency appropriation to the Health Department's FY 09 budget
 - 5.7 [Resolution](#) authorizing acceptance of \$10,000 in additional funding from a HIV/AIDS Prevention Grant from the Illinois Public Health Association and an emergency appropriation to the Health Department FY 09 budget
 - 5.8 [Resolution](#) authorizing monthly transactions for the Delinquent Tax Program ([attachment](#))
 - 5.9 [Resolution](#) to extend contract and to execute various intergovernmental agreements for Gypsy Moth containment services
 - 5.10 [Resolution](#) for reappointment of Supervisor of Assessments
 - 5.11 [Resolution](#) authorizing Medicare Census Enhancement Project Valley Hi for FY 08/09 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