

AGENDA
FINANCE AND AUDIT COMMITTEE
TUESDAY, NOVEMBER 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 budget line item transfers from the General Fund Non-Departmental FY 09 budget to the Facilities Management General Fund FY 09 budget
 - 5.2 [Resolution](#) authorizing the designation of the Office of the State's Attorneys Appellate Prosecutor
 - 5.3 [Resolution](#) authorizing Workers' Compensation Claim Settlement
 - 5.4 [Resolution](#) authorizing acceptance of a Veterans Lottery Grant and an emergency appropriation to the Veterans Assistance Commission FY 09 budget
 - 5.5 [Resolution](#) authorizing accepting the IEPA Solid Waste Enforcement [Grant \(Map\)](#)
 - 5.6 [Resolution](#) authorizing acceptance of a \$532,180 grant from the Illinois Department of Public for a H1N1 vaccination campaign and an emergency appropriation to the Health Department's FY 09 budget
 - 5.7 [Resolution](#) authorizing acceptance of a \$5,000 grant from the Illinois Children's healthcare Foundation
 - 5.8 [Resolution](#) authorizing emergency appropriations in the Community Development Block Grant FY 08/09 budget ([attachment](#))
 - 5.9 [Resolution](#) authorizing the reclassification of position #010-0029-08 in the Community Development Block Grant Division of the Planning and Development Department
 - 5.10 [Resolution](#) authorizing the creation of four (4) new funds for the Community Development Block Grant Program
 - 5.11 Approval of a McHenry County Loan Fund request for Buddyz Riverwalk Inc.
 - 5.12 Approval of FY 09/10 budget adjustments

- 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