

AGENDA
FINANCE AND AUDIT COMMITTEE
TUESDAY, JANUARY 26, 2010 – 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
 - 4.1 Virchow Krause
 - 4.2 Use of a parameters ordinance – Eric Anderson
 - 4.3 Current financial status of the County
- 5.0 New Business
 - 5.1 [Resolution](#) authorizing acceptance of a modification of the Illinois Department of Commerce and Economic opportunity Grant #09-681002 and an emergency appropriation to the McHenry County Workforce Network FY 10 budget
 - 5.2 [Resolution](#) authorizing acceptance of a modification of the Illinois Department of commerce and Economic Opportunity Grant #08-761002 and an emergency appropriation to the McHenry County Workforce Network FY 10 budget
 - 5.3 [Resolution](#) authorizing participation in the Northeast Illinois Joint County Aerial Project 2010
 - 5.4 [Resolution](#) authorizing renewal of annual ESRI Software Maintenance Agreement
 - 5.5 [Resolution](#) authorizing a budget line item transfer from the General Fund Non-departmental FY 09 budget to the Facilities Management General Fund FY 09 budget
 - 5.6 Discussion – Travel / Trips
- 6.0 Old Business
 - 6.1 Update on a project for McHenry County Sportsplex LLC
- 7.0 Reports to Committee, as applicable
 - 7.1 Auditor's Report
 - 7.2 Contingency Reports
 - 7.3 Economic Development Corporation
 - 7.4 Convention & Visitors Bureau
- 8.0 Future Topics
- 9.0 Executive Session (as necessary)
- 10.0 Adjournment