

AGENDA
FINANCE AND AUDIT COMMITTEE
TUESDAY, DECEMBER 13, 2005 – 9:30 A.M.
McHenry County Government Center – Administration Building
667 Ware Road – County Board Conference Room
Woodstock, Illinois

- 1.0 Call to Order
- 2.0 Minute Approval [Minutes](#)
- 3.0 Public Participation
- 4.0 Presentation
 - 4.1 Demonstration: Touch Screen Voting Devices (County Clerk)
 - 4.2 Paperless Board Training – I.T. (to be conducted at 10:15 a.m.)
- 5.0 New Business
 - 5.1 Resolution authorizing acceptance of a \$1,000,000 Accessible Voting Equipment Grant pursuant to Title III, Section 301 (A) (3) of the Help America Vote Act provided by the Illinois State board of Elections [Resolution](#)
 - 5.2 Resolution authorizing discretionary monies for election administration improvements (not in packet)
 - 5.3 Resolution authorizing monthly transactions for the Delinquent Tax Program [Resolution](#)
 - 5.4 Workers' Compensation Claim Settlement [Resolution](#)
 - 5.5 Resolution authorizing an emergency appropriation to the Dental Care Clinic Fund for FY 04-05 budget [Resolution](#)
 - 5.6 Resolution authorizing a budget line item transfer in the FY 05 budget of the Law Library [Resolution](#)
 - 5.7 Resolution authorizing salary increases for the Board of Review for FY 05-06 [Resolution](#)
 - 5.8 Resolution authorizing a budget line item transfer in the FY 05 budget between General Fund Departments – Court Services and Court Administration [Resolution](#)
 - 5.9 Discussion of FY 2005 budget issues
 - 5.10 Discussion of FY 2005 merit distribution
- 6.0 Executive Session (as necessary)
- 7.0 Old Business
- 8.0 Reports to Committee, as applicable
 - 8.1 Contingency Reports (General Fund; Jail Project; Valley-Hi Construction; Courthouse Remodeling)
 - 8.2 Update on Courthouse Remodeling
- 9.0 Future Topics
- 10.0 Adjournment