

AGENDA
FINANCE AND AUDIT COMMITTEE
TUESDAY, JANUARY 09, 2007 – 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
- 2.0 Public Participation
- 4.0 Presentation
- 5.0 New Business
 - 5.1 Resolution authorizing the McHenry County Treasurer to invest idle funds in the Working Cash Funds – FY 07
 - 5.2 Resolution authorizing salary increases for the Board of Review for FY 06-07
 - 5.3 Resolution authorizing a salary increase for the Chief County Assessment Officer for the fiscal budget year 2006-2007
 - 5.4 Resolution authorizing a salary adjustment to position 043-12-052-07 in the Court Services Departmental Roster
 - 5.5 Resolution authorizing a budget line item transfer in the State's Attorney's General Fund FY 05-06 budget
 - 5.6 Resolution authorizing a budget line item transfer in the Senior Services Grant Fund FY 2006 budget
 - 5.7 FY 05-06 Budget Close-Out Issues
- 6.0 Executive Session (as necessary)
- 7.0 Old Business
- 8.0 Reports to Committee, as applicable
 - 8.1 Auditor's Report
 - 8.2 Contingency Reports
- 9.0 Future Topics
- 10.0 Adjournment