

**AGENDA**  
JOINT MEETING OF THE  
HUMAN RESOURCES AND FINANCE AND AUDIT COMMITTEES  
TUESDAY, JUNE 5, 2007 – 8:15 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
  - 2.1 Human Resources Committee minutes of 5/14/07
  - 2.2 Finance & Audit Committee minutes of 5/22/07
- 3.0 Public Participation
- 4.0 Presentation
- 5.0 New Business
  - 5.1 Resolution authorizing the approval of a formal budget process for FY 07/08
- 6.0 Executive Session (as necessary)
- 7.0 Old Business
- 8.0 Reports to Committee, as applicable
- 9.0 Future Topics
- 10.0 Adjournment