

AGENDA
FINANCE AND AUDIT COMMITTEE
TUESDAY, JANUARY 25, 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
- 3.0 Public Participation
- 4.0 New Business
 - 4.1 Resolution authorizing acceptance of additional grant funding and an emergency appropriation to the Health Department's FY 05 budget
 - 4.2 Resolution authorizing a budget line item transfer in the FY 05 Highway Department budget
 - 4.3 Resolution authorizing GIS update (not in packet)
- 5.0 Executive Session
- 6.0 Old Business
 - 6.1 Resolution authorizing an emergency appropriation to re-appropriate into FY 04-05 the rolled forward encumbered budget dollars from FY 03-04 (not in packet)
 - 6.2 Resolution regarding debt certificate financing for the jail project
 - 6.3 County Board Audit Policy
 - 6.4 Formation of a 501 C(3) company for grants
 - 6.5 Proposed meeting with Virchow regarding the 04/05 audit
- 7.0 Reports to Committee, as applicable
 - 7.1 Contingency Report
- 8.0 Future Topics
- 9.0 Adjournment