

AGENDA
FINANCE AND AUDIT COMMITTEE
TUESDAY, OCTOBER 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 Presentation
 - 4.1 Internal Audit Program
- 5.0 New Business
 - 5.1 Resolution authorizing an emergency appropriation to the Health Department's FY 04-05 budget to create three new part-time positions
 - 5.2 Resolution authorizing acceptance of a \$7,000 Grant amendment for a mosquito vector prevention program and an emergency appropriation to the Health Department's FY 04-05 budget
 - 5.3 Resolution authorizing acceptance of an additional \$22,250 in grant funding from the IL Dept of Human Services and an emergency appropriation to the Health Department's FY 05 budget
 - 5.4 Resolution accepting the IL Dept. of Commerce and Economic Opportunity Grant #05-651002 in the McHenry County Job Training FY 2006 budget
 - 5.5 Resolution accepting the Illinois Department of Commerce & Economic Opportunity Grant #05-632002
 - 5.6 Resolution to accept the IL Dept of Commerce and Economic Opportunity Grant #05-681002 modification
 - 5.7 Resolution accepting the Illinois Department of Commerce and Economic Opportunity Grant #04-66102
 - 5.8 Resolution authorizing the renewal of a contract with Cidnet Software for property tax administration software
 - 5.9 Resolution approving the FY 05-06 Insurance Program
 - 5.10 Resolution establishing the guidelines for FY 2006 Pay-for-Performance adjustments
 - 5.11 Resolution authorizing the reclassification of position #015-UC-905-99 from unclassified – part time to Recording Specialist 1 – Part time in the County Recorder's FY 2006 departmental roster
- 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)
- 9.0 Future Topics
 - 9.1 GASB No. 42
 - 9.2 GASB No. 45
- 10.0 Adjournment