

FINANCE & AUDIT COMMITTEE AGENDA
NOVEMBER 22, 2005 - 9:30 A.M.
MCHENRY COUNTY ADMINISTRATION BUILDING
667 WARE ROAD
WOODSTOCK IL 60098

- 1 Call to Order
- 2 Minute Approval (Draft minutes of 11/8/05 & 11/15/05) **Minutes**
- 3 Public Participation
- 4 Presentation
 - 4.1 Paperless Board Training
- 5 New Business
 - 5.1 Resolution authorizing workers' compensation claim settlement **Resolution**
 - 5.2 Resolution authorizing an emergency appropriation in the Human Resources FY 05 budget (not in packet) **Resolution**
 - 5.3 Resolution authorizing an emergency appropriation in the Coroner's FY 05 budget **Resolution**
 - 5.4 Resolution authorizing an emergency appropriation in the Court Administration's FY 05 budget **Resolution**
 - 5.5 Resolution authorizing the creation of two part-time youth program intern positions in the Job Training Department **Resolution**
 - 5.6 Resolution authorizing the reclassification of 10 job counselor positions from non-exempt to exempt status in the Job Training Department **Resolution**
- 6 Executive Session (as necessary)
- 7 Old Business
 - 7.1 Discussion (questions / comments) on the internal audit program
- 8 Reports to Committee, as applicable
 - 8.1 Contingency Reports (General Fund; Jail Project; Valley-Hi Construction; Courthouse Remodeling)
 - 8.2 Mental Health (708) Board
- 9 Future Topics
- 10 Adjournment