

AGENDA
FINANCE AND AUDIT COMMITTEE
REVISED AGENDA
TUESDAY, JANUARY 17, 2006 – 6:15 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
- 3.0 Public Participation
- 4.0 Presentation
- 5.0 New Business
 - 5.1 Resolution authorizing a wage stipend to the Chief Deputy Auditor for the period of vacancy of the County Auditor Position
- 6.0 Executive Session (as necessary)
- 7.0 Old Business
 - 7.1 Resolution authorizing an emergency appropriation to re-appropriate into FY 05-06 the rolled forward encumbered budget dollars from FY 04-05 (not in packet)
 - 7.2 Resolution authorizing the Board of Review an extension of time for the processing of the year 2005 assessment roll
- 8.0 Reports to Committee, as applicable
- 9.0 Future Topics
- 10.0 Adjournment