

**AGENDA**  
FINANCE AND AUDIT COMMITTEE  
TUESDAY, JANUARY 24, 2006 – 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 [Minutes](#)
- 3.0 Public Participation
- 4.0 Presentation
- 5.0 New Business
  - 5.1 Resolution authorizing an emergency appropriation to Emergency Services & Disaster Agency's FY 06 budget [Resolution](#)
  - 5.2 Resolution authorizing adoption of a McHenry County Policy on Disclosure of COMGIS Data to requesters [Resolution](#)
- 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
- 10.0 Adjournment