

**AGENDA**  
FINANCE AND AUDIT COMMITTEE  
TUESDAY, FEBRUARY 28, 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 Accepting the IL Dept. of Commerce & Economic Opportunity Grant and authorizing an emergency appropriation in the FY 06 Job Training Budget [Resolution](#)
  - 5.2 Resolution authorizing monthly transactions for the delinquent tax program [Resolution](#)
  - 5.3 Resolution authorizing a short term allocation from the General Fund to the Mental Health 708 Board fund in FY 06 [Resolution](#)
  - 5.4 Resolution authorizing the reclassification of position number 010-E11-002-99 in the Planning and Development Department [Resolution](#)
  - 5.5 Resolution authorizing an emergency appropriation to the Jail Buildout Project FY 2005 budget [Resolution](#)
  - 5.6 Resolution authorizing FY 06 budget line item transfers in the Mental Health Child Initiative Grant Fund [Resolution](#)
  - 5.7 Resolution authorizing acceptance of the IL. State board of Education funding and an emergency appropriation to the County Mental health FY 06 budget [Resolution](#)
  - 5.8 Resolution authorizing acceptance of a grant in the amount of \$600,137.36 and an emergency appropriation to the County Clerk/Election Department FY 06 budget [Resolution](#)
  - 5.9 Resolution authorizing acceptance of a grant in the amount of \$618,542.00 and an emergency appropriation to the County Clerk/Election Department FY 06 budget [Resolution](#)
  - 5.10 Resolution authorizing a Workers' Compensation Claim Settlement [Resolution](#)
- 6.0 Executive Session (as necessary)
- 7.0 Old Business
- 8.0 Reports to Committee, as applicable
  - 8.1 Petty Cash Audit Report
  - 8.2 Contingency Reports
- 9.0 Future Topics
- 10.0 Adjournment