

**AGENDA**  
**FINANCE AND AUDIT COMMITTEE**  
**TUESDAY, MAY 9, 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
- 3.0 Public Participation
- 4.0 Presentation
- 5.0 New Business
  - 5.1 Resolution authorizing acceptance of CDBG grant and an emergency appropriation to Veterans Assistance Commission FY 06 budget
  - 5.2 Resolution authorizing an emergency appropriation and budget line item transfers in the McHenry County Mental Health Board FY 06 Child Initiative Grant Fund Budget
  - 5.3 Resolution authorizing an emergency appropriation and budget line item transfers in the McHenry County Mental Health Board FY 06 budget
  - 5.4 Resolution authorizing a fee schedule for service of summons and subpoenas
  - 5.5 Resolution authorizing the purchase and installation of headstones at the Valley-Hi Cemetery
  - 5.6 Resolution authorizing the establishment of Mental Health Court Fee
  - 5.7 Resolution authorizing the creation of new positions to support the Office of the new Associate Judge
  - 5.8 Resolution authorizing membership in the McHenry County Historical Society
  - 5.9 Resolution authorizing a budget line item transfer in the Planning & Development Department's FY 06 budget to allow for temporary administrative services
- 6.0 Executive Session (as necessary)
- 7.0 Old Business
- 8.0 Reports to Committee, as applicable
  - 8.1 Contingency
- 9.0 Future Topics
- 10.0 Adjournment