

**AGENDA**  
**FINANCE AND AUDIT COMMITTEE**  
**TUESDAY, JUNE 27, 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
  - 4.1 Virchow, Krause & Company – Audited Reports and Internal Control Reports for 11/30/05
- 5.0 New Business
  - 5.1 Resolution authorizing a part-time investigator position and an emergency appropriation to the State's Attorney's FY 06 budget
  - 5.2 Resolution authorizing acceptance of an award from ICJIA and an emergency appropriation to the Sheriff's FY 06 budget
  - 5.3 Resolution authorizing an emergency appropriation in the Emergency Services & Disaster Agency's FY 06 budget
  - 5.4 Resolution authorizing an emergency appropriation in the Emergency Services & Disaster Agency's FY 06 budget (HMEP Grant)
  - 5.5 Resolution authorizing an emergency appropriation for the McHenry County Mental Health Board FY 06/07 Continuation Funding Agreements
  - 5.6 Resolution authorizing the acceptance of the Americorps State Formula Funding Changes to the Mental Health Departmental Roster and an emergency appropriation to the FY 05-06 Mental Health Budget
  - 5.7 Discussion of financing / funding Issues – Animal Control Facility
- 6.0 Executive Session (as necessary)
- 7.0 Old Business
  - 7.1 Resolution authorizing adoption of the FY 06/07 Budget Policy
- 8.0 Reports to Committee, as applicable
  - 8.1 Contingency Reports
- 9.0 Future Topics
- 10.0 Adjournment