

AGENDA - REVISED
FINANCE AND AUDIT COMMITTEE
TUESDAY, AUGUST 8, 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 an emergency appropriation in the Facilities Management / Valley-Hi Maintenance FY 05/06 Budget
 - 5.2 Resolution authorizing budget line item transfers in the Valley-Hi Enterprise Fund FY 05/06 budget
 - 5.3 Resolution authorizing a Workers' Compensation Settlement – Claim # 01-3200-15
 - 5.4 Resolution authorizing a Workers' Compensation Settlement – Claim # 04-3210-1D
 - 5.5 Resolution authorizing a budget line item transfer in the Division of Transportation's FY 05/06 budget
 - 5.6 Resolution authorizing a budget line item transfer in the Jail Build-Out Project FY 06 budget
 - 5.7 Discussion - Cary Station TIF District
 - 5.8 Discussion – Financial impact of revisions to the Personnel Policy
 - 5.9 *Resolution authorizing emergency appropriations in the Facilities Management / Highway maintenance FY 05/06 budget***

- 6.0 Executive Session (as necessary)

- 7.0 Old Business

- 8.0 Reports to Committee, as applicable
 - 8.1 Contingency Reports

- 9.0 Future Topics

- 10.0 Adjournment