

AGENDA - REVISED
FINANCE AND AUDIT COMMITTEE
TUESDAY, OCTOBER 17, 2006 – 6:15 P.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 the establishment of a FY 06 budget to enable the recording and tracking of funds for performance contracting/budget refinancing of the new Animal Control facility and an emergency appropriation/ budget transfer to said budget
 - 5.2 Consideration of FY 06/07 Budget Supplemental Requests
 - 5.3 Ordinance authorizing the Annual appropriations for FY 06-07 budget (not in packet)
 - 5.4 Ordinance providing for the levy of taxes for McHenry County for Fiscal year December 1, 2006 through November 30, 2007 (not in packet)
 - 5.5 Resolution authorizing the purchase of a used bus and budget line item transfer to the Sheriff's FY 06 budget
- 6.0 Executive Session (as necessary)
- 7.0 Old Business
- 8.0 Reports to Committee, as applicable
- 9.0 Future Topics
- 10.0 Adjournment