

AGENDA
FINANCE AND AUDIT COMMITTEE
TUESDAY, JULY 1, 2008 – 8:00 A.M.
McHenry County Government – Administration Building
667 Ware Road – County Board Conference Room
Woodstock, Illinois

- 1.0 Call to Order
- 2.0 [Minute](#) Approval
- 3.0 Public Comment
- 4.0 Presentation

- 5.0 New Business
 - 5.1 [Resolution](#) authorizing the addition of an IDIS (Integrated Disbursement Information System) Specialist to the Community Development Block Grant roster within the Planning and Development Department
 - 5.2 [Resolution](#) – Emergency appropriation for McHenry County Mental Health Board’s FY 09 Continuation Funding Agreements [Attachment](#)
 - 5.3 [Resolution](#) rescinding Resolution No. R-200603-12-058 to correct a workers’ compensation claim settlement
 - 5.4 [Resolution](#) increasing the daily room rates at Valley-Hi Nursing Home
 - 5.5 [Resolution](#) authorizing the resident payer mix at Valley-Hi Nursing Home
 - 5.6 [Revolving](#) Loan Fund – Millennium Electronics, Inc. request

- 6.0 Old Business

- 7.0 Reports to Committee, as applicable
 - 7.1 Auditor
 - 7.2 Contingency

- 8.0 Future Topics
- 9.0 Executive Session
- 10.0 Adjournment