

**AGENDA**  
JOINT MEETING OF THE  
HUMAN RESOURCES AND FINANCE AND AUDIT COMMITTEES  
TUESDAY, SEPTEMBER 2, 2008 – 8:15 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
  - 2.1 Finance & Audit [Minutes](#) of 8/26/08
  - 2.2 Human Resources [Minutes](#) of 8/25/08
- 3.0 Public Comment
- 4.0 Presentation
- 5.0 New Business
  - 5.1 [Resolution](#) authorizing the reclassification of position #0061-0008-04 in the Valley-Hi Nursing Home Departmental Roster [Attachment](#)
  - 5.2 [Resolution](#) authorizing reclassification of position #010-0919-99 in the Planning and Development Department
- 6.0 Old Business
- 7.0 Reports to Committee, as applicable
- 8.0 Executive Session (as necessary)
- 9.0 Adjournment