

AGENDA
FINANCE AND AUDIT COMMITTEE
TUESDAY, JUNE 23, 2009 – 9:30 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
 - 4.1 Virchow Krause – FY 2008 Audit
- 5.0 New Business
 - 5.1 [Resolution](#) authorizing acceptance of the Comprehensive Annual Financial Report for Fiscal Year Ending November 30, 2008
 - 5.2 [Resolution](#) authorizing an appropriation for McHenry County Mental Health Board's FY 2010 continuation funding agreements [Attachment](#)
 - 5.3 [Resolution](#) authorizing acceptance of a \$2,970 Tobacco Enforcement program Grant and an emergency appropriation to the Health Department's FY 09 budget
 - 5.4 [Resolution](#) authorizing adoption of Senior Services Grant Fund budget line item transfer for McHenry Township
 - 5.5 [Resolution](#) authorizing a four year Panasonic Toughbook Lease with HP Financial Services, an emergency appropriation and budget line item transfer in the FY 09 Non-Departmental Budget
 - 5.6 Discussion regarding Economic Recovery Zone Facility Bond ([application](#)) ([memo](#)) ([attachment](#))
 - 5.7 Revolving Loan Fund request for Hobby Town
- 6.0 Old Business
- 7.0 Reports to Committee, as applicable
 - 7.1 Auditor's Report
 - 7.2 Contingency Reports
- 8.0 Future Topics
- 9.0 Executive Session (as necessary)
- 10.0 Adjournment