

**AGENDA**  
FINANCE AND AUDIT COMMITTEE  
TUESDAY, MARCH 9, 2010 – 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
  
- 5.0 New Business
  - 5.1 [Resolution](#) authorizing settlement of Workers' Compensation Claim 08-3210-19
  - 5.2 [Resolution](#) authorizing settlement of Workers' Compensation Claim 05-6100-09
  - 5.3 [Resolution](#) authorizing acceptance of the Administrative Office of the Illinois Courts Child Protection Data Court Project Grant and an emergency appropriation to the County Administration FY 2010 budget ([attachment](#))
  - 5.4 [Resolution](#) authorizing mid-year salary adjustments to the salaries of several positions in the State's Attorney's Office
  - 5.5 [Resolution](#) authorizing budget line item transfers in the Illinois Breast and Cervical Cancer Program local match FY 09/10 budget
  
- 6.0 Old Business
  - 6.1 Foreign Trade Zone alternative Site Designation – Discussion
  
- 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